

SPECIAL MINUTES OF MEETING

BOARD OF SELECTMEN

Monday, January 6, 1975

- 7:30 p.m. Present: Selectmen Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, to members of the Transfer Station Committee Ernest L. Kallander, Jr., Robert L. Rynning, Norman E. Boiani, Patricia M. Capone, John W. Boland  
8:20 p.m. (Chairman of this Committee), and L. Louise Barber (Chairperson of the Advisory Committee). Also present was M. Anthony Lally of SEA Associates.

The Selectmen and the above met with William T. Yarnell, representative of The Heil Co. and R. David Shaw of Equipment Service, Inc., Refuse Equipment Division, of Hartford, Connecticut (a local Heil distributor). Mr. Yarnell gave a short presentation as to why he would recommend against the push-pit operation citing that it may soon be in violation of OSHA Standard, it is difficult to clean, and can be the source of heavy odors if garbage is used. It was Mr. Yarnell's recommendation that either a very heavy-duty push-pit operation or reinforced concrete pit be used or that a different operation be used whereby townspeople would merely drive up and drop their garbage on a platform and a town employee would pick it up with a small bobcat type piece of equipment and drop it into a harbor.

- 8:30 p.m. Board of Selectmen with representatives of R.H. Lawrence, Inc., a division of Browning Ferris Industries. Present were Ray Lawrence, to Jim Lawrence, Mike Gustin, Ray Supiano and Bill Francis. Mr. Ray Lawrence gave the presentation. It was his assertion that the  
9:10 p.m. Selectmen should redesign the site and bring it down to bare minimum of standard using smaller equipment, less costly design.

- 9:10 p.m. Selectmen discussed the two proposals with the committee and with Mr. Lally. The Selectmen and the committee instructed Mr. Lally to get down to work - to redesign the original system incorporating all of the cuts and modifications as proposed in the earlier meeting.  
9:45 p.m. This is to be prepared by February 1, bidding documents having been reviewed and approved by the committee and the Selectmen so that there would be a separate site contract utilizing a unit price basis, a separate contract for the main building project on a lump sum basis carrying deductibles for the building, and the paving, and a file sub-bid for equipment.

- 9:47 p.m. VOTED: to go into Executive Session with Mrs. L. Louise Barber, to Chairman of the Advisory Committee, and the Administrative Assistant. Town finances were discussed, primarily the  
10:18 p.m. budget of the Town Counsel.

- 10:18 p.m. Mrs. Barber left at this time. Selectmen remained in Executive Session until 10:25 p.m. discussing personalties.

- 10:25 p.m. VOTED: unanimously to amend Section VII - 19 as adopted on November 14, 1972 of the Standard Municipal Traffic Code to include Fisher Road and Central Street.

Meeting of Monday January 6, 1975 (Special Meeting)

10:26 p.m. Selectmen met with John W. Boland, Highway Supt. They discussed  
to the traffic light contract with Traffic Systems, Inc. It was the  
consensus of the Board of Selectmen that something in the neigh-  
10:50 p.m. borhood of \$16,000 or \$14,000 should be paid to Traffic Systems.  
A letter should accompany the payment to indicate the displeasure  
of the town and the existing backcharges.

11:00 p.m. VOTED: to adjourn this special meeting.

  
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John A. Lundblad, Administrative Assistant



MINUTES OF MEETING  
BOARD OF SELECTMEN

January 7, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press and Lois Simmons (interested citizen).

Treasury Warrant #30 was signed in the amount of \$105,622.94.

8:00 p.m. Board of Selectmen met with Mr. Roland Sherman, Worcester Area Chamber of Commerce with regard to Industrial Development Finance Authorities.  
to  
8:43 p.m. Also present were: Charles Aspesi, Ronald Edgren from the Industrial Development Commission; Mrs. L. Louise Barber, Chairwoman of the Advisory Committee; and Donald Dillman, Planning Board. Mr. Sherman, in giving a presentation on IDFA, noted that it requires Town Meeting authority to create such an Authority and that in his terms it was a "paper tiger", was able to issue revenue bonds which were not included in the debt limit of the town and had no affect whatsoever on the credit of the town but which would be offered at 2%-4% below prime and which would be tax exempt and, therefore, obviously would be preferable to most industries to the normal commercial bonding rate. He went on further to say that IDFA is a tool and it is only useful if it is wanted, needed and cultivated. The Board of Selectmen expressed appreciation for Mr. Sherman to come before the Board and give an introduction in regard to this matter. The Selectmen noted that they would hold a meeting between the Planning Board, Conservation Commission, Industrial Development Commission and Advisory Committee in regard to this proposal and the proposal that a Warrant Article be drafted for the 1975 Annual Town Meeting.

8:30 p.m. Town Counsel William F. Brewin arrived at this time.

8:45 p.m. VOTED: to go into Executive Session with Mrs. George Coleman, the school nurse. Also present was Administrative Assistant Lundblad and  
to  
9:00 p.m. Town Counsel Brewin.

9:00 p.m. Board of Selectmen met with the Town Hall Renovation Committee. Present were Chairwoman Judith Swartwood, Betty Davis, George Pearse, Andrew Cross Edward Lambert and Mary Jane Martinson (rep. of the Adv. Committee). First, Mrs. Swartwood requested that the Selectmen allow the Town Counsel to work with Charles B. Swartwood III in appealing the decision against the town in regard to variances of the architectural barrier's law of the Comm. of Mass. Selectmen agreed to take this under advisement realizing that they have only until January 17, 1975 to appeal the decision of the Architectural Barriers Board. Secondly, Mrs. Swartwood presented a Warrant Article without any specific sum of money attached to it for the Annual 1975 Town Meeting. Third, she informed the Selectmen that she is seeking outside funding by the Bicentennial Commission and other sources for the Town Hall renovation. Fourth, Mrs. Swartwood presented a letter to the Board of Selectmen from the A & H Browning, the architects for the Town Hall renovation. The subject of the letter concerned additional funding for the Brownings services should the total contract not be approved by the Town of Southborough. The specific request was for a Warrant Article to be brought before the Town Meeting in the event that the entire project did not pass Town Meeting approval. Selectmen requested

1/7/75 Meeting --Page 2

the Town Counsel review the contract with the Brownings to determine whether or not this could be done.

10:00 p.m. The Board of Selectmen met with the Personnel Board. Members present were Joseph Prior (Chairman), Edward Blood and Eleanor MacLauchlan, Clerk to the Personnel Board. The first issue discussed was a ruling by the Town Counsel in regard to the determination of vacations and sick time in relation to the 18-month budget and a new fiscal year setup. The Personnel Board admitted that there was some sort of a problem in some departments but in their mind there was no difficulty whatsoever and that the Town Counsel's ruling dated June 24, 1974 had straightened out any and all difficulty.

Secondly, the Chairman of the Board of Selectmen informed the Personnel Board that the town was in full compliance with the amendments of 1974 of the Fair Labor Standards Act of 1938 requiring the posting of work periods for Fire and Police Departments.

Third, the Selectmen requested a decision by the Personnel Board in relation to the newly enacted State-wide legal holiday January 15th of each year - Martin Luther King Day. The decision of the Personnel Board was that this would be a nonpaying holiday, that all offices would be open and this issue would be resolved at the next Annual Town Meeting.

Fourth, the Chairman raised the issue of record keeping and requested the opinion of the Personnel Board in regard to the amendments of 1974 of the Fair Labor Standards Act of 1938. Chairman Prior requested an additional thirty days to review the Act and get back to the Board of Selectmen. Chairman Prior then instructed the Board of Selectmen that with volunteer consultants from the Town assisting the Personnel Board there would be a full updating of the Salary Administration Plan with an eye to the Annual Town Meeting of 1976. Mr. Prior further instructed the Selectmen that all department heads would be receiving notification of this study and Mr. Prior requested the full cooperation of the Office of the Board of Selectmen. This was assured to him by Chairman Bartolini.

Letter is to go to DPW, Boston c/o Larason T. Perkins, Traffic Engineer, asking if he would kindly call the Administrative Assistant in order to set a suitable date, time and place for a meeting with him and town officials in regard to various sections of the 1973 Highway Act for Traffic Safety Improvement Projects.

Memo is to go to Building Inspector Edgar Phaneuf asking him to keep the Board of Selectmen apprised as to any action by persons who have received copies of letters regarding the structural soundness and safety of buildings owned by them in Southborough.

Letter is to go to Russell B. Millholland (of the Advisory Committee) informing him that Southborough has received \$22,298 from Chapter 825 of the Acts of 1974 for highway purposes. Revenue Sharing Funds balance at present is \$4,064.92. The vast majority of funds has been appropriated for the Refuse Transfer Station. It is estimated that Southborough will receive approximately \$75,000-\$80,000 during Fiscal 1976.

VOTED: to sign application for a certificate of incorporation concerning the Greater Marlboro Women's Health Service, Inc. as approved by the Police Chief.

Letter is to go to Secretary of State Paul Guzzi enclosing the signed application above-mentioned.

Letter is to go to Bicycle Path Study Committee c/o Mrs. Jody R. McCann informing them that MAPC has informed the Administrative Assistant that under a grant from the Dept. of Educational Affairs in the Bicentennial Commission approximately \$2,500,000 will be available in five equal installments for bicentennial-related programs including bicycle paths. It is estimated that at the State level, up to \$15,000 could be allocated for the town if an appropriate project was found. This money cannot be applied for until a firm commitment is received from the town for a matching \$15,000 or any amount on a one to one basis.

Letter is to go to Patricia Capone expressing regret on her resignation from the Historic Celebration Committee but very pleased she chose to remain on the Transfer Station Building Committee.

Memo is to go to John Boland, Highway Supt. attaching a letter from Congdon, Gurney & Towle, Inc. re Chapter 851 of the Acts of 1974, of the General Laws re bridges. If any bridges remain in town control, please determine whether or not the town is complying with Chapter 851 of the Acts of 1974.

Memo is to go to Town Counsel Brewin attaching a letter from James Higgiston, Chairman of the Board of Library Trustees, asking Town Counsel to contact Mr. Higgiston regarding the preparation of a Warrant Article for the Library Board of Trustees for the acceptance by the Town of property from St. Mark's School.

VOTED: unanimously, to authorize Chairman Louis J. Bartolini to sign a contract with the Department of Community Affairs re a Police Study.

VOTED: to issue a Zoning By-Law Permit to A. Falone & Sons Inc., Edward C. Falone Vice President, to build a single family dwelling at 6 Bantry Road (lot 102)

Noted by the Board

Copy of letter dated 12/19/74 from Town Counsel William F. Brewin to Historical Celebration Committee re: stone bridge over the Sudbury River between Hopkinton and the Town of Southborough--It is the Town Counsel's opinion that the public presently owns that portion of the bridge which is located in Southborough.

Copy of 12/23/74 letter from Town Counsel William F. Brewin to Herbert C. Geele, Supt. of Schools regarding principal's contract problem.

12/17/74 letter from CETA Marlborough regarding possible Public Service Positions available for Southborough under CETA.

Check received 1/6/75 in the amount of \$19,254.00 -- Revenue Sharing payment for the second quarter of Entitlement Period 5. This check represents a combined payment for the first two quarters of period 5.

Noted by the Board (continued):

News Release dated 12/30/74 from Mass. Dept. of Elder Affairs, Boston, regarding Governor--elect Dukakis' new appointment of Rose Claffey as Secretary of Elder Affairs.

Received 1/7/75 City of Worcester Industrial Development Financing Authority (I.D.F.A.) re: Notes on Tax Exempt Revenue Bond Financing.

Dec. 31, 1974 document received from State Department of Corporations and Taxation addressed to Boards of Assessors and Executive Officials in all Cities and Towns of Commonwealth - attaching a copy of Town of Sudbury & others vs. Commissioner of Corporations and Taxation & others.

12/20/74 letter from Youth Services Coordinator Forrest McCluer, Marlboro informing the Board that a Youth Services Coordinator position has been developed through the Federally funded CETA which is based in Marlboro and services an 18 town consortium area.

Notice from MDC, Boston of a Wastewater Management Planning meeting on 1/3/75 in Natick to brief Elected Officials et als on the current developments in the Boston Harbor-Eastern Mass. Metropolitan Area Wastewater Management Study prior to public meetings which will be in around late January.

12/30/74 letter from Paul A. Sharon, Commissioner, Marlborough DPW re the question of Southborough's possibly using at some time in the future, Marlborough's incinerator. Mr. Sharon stated that in their future plans one of the fields that would be investigated would be the aspect of taking in solid wastes from neighboring communities.

12/31/74 letter from Southborough Fire Chief Edward F. Brock advising the Board that a notice was posted in both fire stations on 12/31/74 Subject: Executive Order - Work Period (in compliance with Department of Labor - Fair Labor Standards Act - Amendment Acts of 1974

Jan. 2, 1975 Notice from the Personnel Board of a meeting for all Town Employees at 8 p.m. on Tuesday, Jan. 14 in the upper Town Hall.

Copy of 12/31/74 letter from Mark E. Morse, Management Specialist, Office of Municipal Planning and Management to Mr. Howard Grue of Dept. of Public Works Study Comm. establishment of a public works department and related public works issues to examine.

12/31/74 letter from Southborough Board of Health to Mr. James Miller, 168 Marlboro Road. Southborough regarding licenses needed by him to run BumbleBee Gardens business at said address.

12/17/74 letter from Board of Water Commissioners quote a vote their Board took at their 12/17/74 meeting regarding the Personnel Board's statement of routine overtime being eliminated in man power budgets for the fiscal year beginning July 1975. The Water Commissioners are in favor of taking steps to insure that the Water Dept. Personnel take home pay will remain the same for working 40 hours a week as they now take home for working 44 hours/week.

Noted by the Board (continued):

12/18/74 letter from Richard A. Rogers, Representative Elect. stating he had talked to Mr. Robert Crosby of the Bureau of Accounts concerning an audit for the town. There are 20 towns in the Worcester Area who have requested audits previous to yours. Copy of this letter went to Town Treasurer Gerald A. papazian.

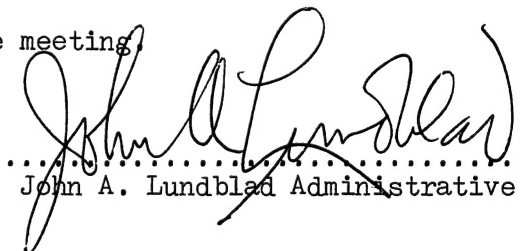
Receipt of Approval by the Advisory Committee of the Transfer from the Reserve Fund to Article 32 ATM 1974 Police Cruisers of the amount of \$323.00

12/30/74 letter from the State Department of Community Affairs, Boston, designating Ann Preston of their staff as Project Director for their Management Study of the Southborough Police Department.

12/26/74 Notice from State DPW of a continued hearing on the petition of The Gray Line, Inc. of Boston for amendment of certificate of public convenience adding new routes, said hearing 1/21/75 at 10 a.m. in Boston.

12/26/74 Notice from State DPU to meet 1/13/75 at 10 a.m. in Boston re an investigation by the Dept. on its own re rates and charges set forth in Purchased Power Cost Adjustment No. 4 filed with the Dept. on 12/2/74 (effective 1/1/75 by Mass. Elec.)

10:37 p.m. VOTED: unanimously, to adjourn the meeting.

  
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John A. Lundblad Administrative Assistant

jal/mrp

Memorandum

There were no meetings of the Board of Selectmen on December 24 and 31, 1974.

12/19/74 Board of Selectmen signed Treasury Warrant #27 in the amount of \$300.00

12/23/74 Board of Selectmen signed Treasury Warrant #28 in the amount of \$37,687.74

12/31/74 Board of Selectmen signed Treasury Warrant #29 in the amount of \$49,346.63

1 / 2/75 letter went to Framingham Auto Sales, Inc., 1199 Worcester Road, Framingham re Board of Selectmen's vote to award the contract for two 1975 police cruisers to Framingham Auto Sales as per their 12/17/74 bid of \$4,249.00 each. Copy of this letter is to go to Police Chief Mattioli.

12/26/74 Paul Berry, Town Clerk, drew two jurors for Traverse Jury on 1/1/75 the following: (1) Robert E. Quick, 16 Bryden Road, and (2) Beaulah T. Callaghan.

1/6/75 letter went to Dr. Lawrence Fox of Worcester Consortium for Higher Education asking for any assistance the area colleges or universities could offer regarding having blood series analyzed in domestic animals which are suspected of poisoning.

1/6/75 letter went to IBM, Newton, regarding the poor maintenance service the office of the Board of Selectmen is receiving on repair of their dictating machine.

1/7/75 Meeting Page 6.

1/6/75 letter went to Robert McCabe, District Manager of Mass. Elec. Co. formally notifying him that the Board of Selectmen approved Mass. Electric Company's petition of October 2, 1974 for an underground conduit under Northborough Road. This petition was voted on at the Selectmen's meeting of 11/26/74. Prior to any work on this conduit being done, Mass. Elec. should apply in the Spring for a Permit to Open the Street from Highway Supt. Boland.

1/7/75 letter went to Planning Board Chairman Paul O'Connell enclosing a copy of the bond for \$600 to Cosmo J. Caterino d/b/a Caterino Construction Co. This bond expired on August 15, 1973 and was for the opening of Blackthorn Drive. The Selectmen have asked Highway Supt. Boland to inspect the bounds which were to be laid in conjunction with this bond.

MINUTES OF MEETING  
BOARD OF SELECTMEN

January 14, 1975

- 7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press and a representative of the League of Women Voters.
- 8:00 p.m. In the lower Town Hall the Board of Selectmen met with Mr. and Mrs. Thomas McDonough (12 Ted Lane), Mr. and Mrs. Ennio Ferretti (10 Ted Lane),  
to Mr. and Mrs. Nelson Goldin (14 Ted Lane), Mr. and Mrs. Kenneth Manchak (9 Ted Lane), Mr and Mrs. Paul Renfrew (24 Ted Lane), and Mr. and Mrs.  
8:50 p.m. James Hutchinson (1 Brookside Road). Also present were sixteen citizens, Dog Officer Charles F. Hamel, Town Counsel William F. Brewin and Inspector of Animals Sereno Johnson.

The meeting was opened by the Chairman of the Board of Selectmen Louis J. Bartolini who read aloud the certified letter sent on December 20, 1974 to Paul D. Renfrew, Nelson Goldin and Joan Ferretti all of Ted Lane - stating that the Board had received a written complaint in regard to a nuisance created by a dog or dogs licensed to these people. Complaint was signed by Mr. and Mrs. Thomas McDonough, Mrs and Mrs. James Hutchinson and Mr. and Mrs. Kenneth Manchak (of the Ted Lane-Brookside Road area). This public hearing was called under Article 10A, Section 1 of the By-Laws of the Town of Southborough, and Mrs. Joan Ferretti, Mr. Nelson Goldin, and Mr. Paul Renfrew were summoned to this hearing to appear before the Board of Selectmen in regard to this dog complaint.

Town Counsel Brewin swore in those people who planned to give testimony.

The Officer was asked to speak first by Chairman Bartolini. He noted that only the dog owned by the Ferrettis has been a continual problem in the neighborhood and he had been called a number of times. This dog was a nuisance because of barking and howling. Upon investigation the Dog Officer was nipped by the Ferretti dog. Sereno Johnson, Inspector of Animals, was present but had no comment. Al Booth and Mary Craft, members of the Dog Law Enforcement Committee, were also present and also had no comment.

At this time, Chairman Bartolini asked Mr. Renfrew to speak in regard to the defense of the dogs. Mr. Nelson Goldin requested permission to speak for all of those dog owners who were being complained against. He gave a short opening speech which generally made the case that they were not approached by the complainants. They felt that if they had been approached that this problem could have been resolved on a neighborhood basis instead of before the Board of Selectmen. He presented three petitions and a number of solicited letters in support of these animals and vouching that these animals were not in fact a nuisance according to the town's by-laws. He further went on to say that all the dogs were bought as puppies by people living in the neighborhood. They all grew up in the neighborhood. He felt that they were good old neighborhood dogs and that they got along very well with most of the children and people in the neighborhood. Mr. and Mrs. McGowan, 12 Carolyn Terrace, also spoke in support of the animals as did John Hopkins..



At this time, there were no further expressions of support for the dogs and the complainants spoke. First, Mr. Kenneth Manchak spoke as a representative of the complainants. Mr. Manchak and his wife alternated in trying to bring the issue before the Board of Selectmen - that the issue is not necessarily these three dogs, but more frankly an issue of a firm dog control law. They maintain that it was not just these dogs who were causing problems in the neighborhood but a number of dogs. - including these three - and numerous other dogs coming from other neighborhoods.

At this time Mr. Hamel spoke in regard to the dog problem in the entire area. He affirmed the concerns of the Manchaks that while only the Ferretti dog had a prior complaint against it, that there were numerous complaints against a large number of dogs operating in this area.

All of the complainants spoke before the Board of Selectmen. However, they offered basically the same arguments. The Chairman of the Board of Selectmen requested that both parties sit down and try to discuss this issue between them and come out to a mutually acceptable resolution.

Chairman Bartolini noted that the Selectmen can, and if necessary, will impose restrictions upon the owners of these dogs to insure compliance. However, he felt that it would be more beneficial and a mutually agreeable solution could be obtained. All persons present agreed with this concept

The Selectmen AGREED to a six-week extension prior to a final decision in this case.

All principals involved, including Mrs. Craft and Mr. Booth of the Dog Committee, remained in the Lower Town Hall and discussed this issue until close to 11:00 p.m.

8:55 p.m. The Board of Selectmen met with the Advisory Committee and the Fire Stations Study Committee. Present from the Fire Stations Study Committee; Earl R. Smiddy, Edward F. Brock, Chairman, and Herbert L. Cobb. Present from the Advisory Committee were: John R. Mahoney, Stanley Wright, Chairwomen Louise Barber, Russell Millholland, Jeanne Duggan and Mary Jane Martinson. Fire Chief Brock presented a very basic letter outlining three possible options for a fire station and/or town office building complex:

- Option #1 Renovation and addition to present station 8,751 sq. ft.  
\$498,128
- Option #2 New facility (same total area as Opt. #1) on present  
site or new site.....\$558,835
- Option #3 Chief Brock's Proposal - new station with full basement  
15,750 sq. ft.....\$957,429

Herbert Cobb requested that the Selectmen keep open one Warrant Article for either renovation and new construction for the fire station.

9:30 p.m. The Board of Selectmen met with Police Chief Francis J. Mattioli and  
to unanimously

10:00 p.m. VOTED: to go into Executive Session to discuss personalities.



10:00 p.m. The Board of Selectmen met with the Personnel Board. Present for the Personnel Board was Chairman Joseph Prior, Edward Blood and David Hayward. Issues discussed were: (1) Police contract in regard to Salary Administration Plan. It was the ruling of the Town Counsel that the Police contract as it changes the Salary Administration Plan must be carried in the Plan and, therefore, it must be reflected in the amendments to the Plan in the Annual Town Meeting of 1975.

(2) The Personnel Board requested a further clarification with regard to vacation schedules and changes caused by the eighteen-month budget and the conversion from the calendar to fiscal year. After discussion with the Town Counsel this issue was resolved.

(3) The Personnel Board requested an appointment to the Department of Public Works Study Committee. The Selectmen requested that they nominate one of their members.

(4) The Personnel Board was requested by the Board of Selectmen to make a ruling in regard to Martin Luther King Day. The recommendation of the Personnel Board was that Martin Luther King Day is a legal holiday. The town offices must be closed by law and therefore Town employees should not be asked to go without a day's pay because of an unforeseen State Law. The Personnel Board further noted that they would include this in the Salary Administration Plan to be brought before the town in May 1975.

10:40 p.m. The Board of Selectmen met with the Advisory Committee. Members present were: Chairwoman Louise Barber, Jeanne Duggan, Mary Jane Martinson and Stanley Wright. Issues discussed were the Fire Stations Study Committee and the Town Hall Renovation Committee. It was agreed to meet at the next regularly scheduled Selectmen's meeting with the Town Hall Renovation Committee and the Advisory Committee in regard to paring down budgets.

Letters are to go to Stanley J. Supeck, Jr., Director of the CETA Program (Comprehensive Employment and Training Act - new Federal manpower revenue sharing program) requesting (1) the creation of a clerical position under Title VI--Public Service Employment Act to run for 8 months. This person would be hired by the Board of Selectmen but would be shared with a number of town boards and officials and would be fully utilized 35 hours a week, and (2) an Assistant to the Board of Assessors -- job description to be enclosed.

VOTED: to grant permission to Town Accountant Fred Baker to use the serice of Town Counsel William F. Brewin regarding state reimbursable funds received under Chapter 766 Special Education.

Letter is to go to Town Counsel William F. Brewin informing him of the Board's vote to allow the Town Accountant to utilize his services in regard to state reimbursable funds received under Chapter 766 Special Education. Copy of this letter is to go to the Town Accountant Fred Baker, Sr.

Board noted 1/9/75 letter of Richard T. Sewell, Moyon Construction Corp. 14 Main St. requesting a zoning permit for the erection of a 21' x 10' storage area on property of Charles Drayton, 16 Clifford Road. This property does not have the proper set back from the side property line of 10' for accessory buildings, and they would appreciate a variance.

1/14/75 Meeting Page 4.

Motion was made, seconded and unanimously

VOTED: to deny request for a Zoning Permit to Richard T. Sewell as it is in direct violation of the town's zoning by-laws Section VI - Tables of Regulations Lot, Yard, Height Coverage.

Letter is to go to Mr. Richard Sewell informing him of the above vote and suggesting that he apply to the Zoning Board of Appeals for a variance. Copy of this letter is to go to James R. Cappello, Chairman of the ZBA.

Letter is to go to Arthur Taylor, Jr., Chairman, Southborough Council on Aging, suggesting that the process should be started re applying for funding for the Council on Aging under the matching grant program under the Office for Elder Affairs.

Upon the request of January 14 from the Administrator of Marlborough Hospital, a motion was made and unanimously

VOTED: to allow the erection of three or four signs in Southborough demarcating the route from the center of Southborough along Route 85 to Marlborough and onward to the Marlborough Hospital.

Letter is to go to the Administrator of Marlborough Hospital, (Mr. Joseph Faletra) copy to Highway Supt. Boland, requesting that he consult with Mr. Boland in order to insure that these signs are placed in acceptable locations and are erected according to State and Town regulations.

Letter is to go to Conservation Commission c/o Bruce Ey, Chairman, informing them that the site restoration re stone walls at the interesection of Rt. 85 and Rt. 30 will not be carried out until early spring when the hot top plants reopen. Selectmen would like a detailed itemization of any and all damage to the stone wall.

Letter is to go to Conservation Commission c/o Bruce Ey, Chairman, enclosing a copy of "Notes on Tax Exempt Revenue Bond Financing" as printed by City of Worcester, Industrial Development Financing Authority (I.D.F.A.) The Selectmen are contemplating sponsoring a Warrant Article for the Annual Town Meeting in May asking the Town to accept the IDFA legislation. Selectmen would appreciate the Conservation Commission's comments.

Letter is to go to Robert Morse, President of Traffic Systems Co., Inc. re his 11/27/74 bill for \$20,760.85. Enclosed with this letter is to be a check for \$14,000.00 to Traffic Systems for work completed to date on the traffic light project at the intersections of Rt. 30 and 85 and Rt. 85 and Southville Road. Partial payment was made because certain discrepancies have arisen both in the workmanship as reported to the Selectmen by Storch Engineers and because of possible backcharges which are still pending due to the need for the Highway Dept. to make temporary repairs to repair dangerous surfaces which were allowed to exist either by Traffic Systems or its subcontractor and it was also necessary for the town to dispatch additional Police protection as the subcontractor left barricades across the travelled way and requested that these barriers be lifted from four to five hours after the crew had left work.

VOTED: to Update Zoning By-Laws Permits to David T. Oakes to build single dwelling on: (1) 202 Woodland Road (Lot #2) (2) 198 Woodland Road (Lot #4)  
These permits were updated from July 12, 1973.

Letter is to go to the Architectural Barriers Board, Boston, regarding their docket No. 74-106 acknowledge receipt of the decision of this Board dated 12/9/74. This decision was received by the Board of Selectmen on 12/20/74. The Board of Selectmen requests that the Architectural Barriers Board consider a rehearing of the Selectmen's request for variances under Sections 9.2, 9.5, 9.6, 11.1 - 11.10, and 14.1 since additional information has come to light in regard to the Town's case. (This is a request by the Town Hall Renovation Committee to waive putting an elevator in the proposed renovated Town Hall).

Board of Selectmen signed Treasury Warrant #31 in the amount of \$60,637.73.

Memorandum is to go to all department heads on the subject of Martin Luther King Day January 15, 1975 notifying them that in accordance with the General Laws, all town buildings have been ordered to be closed in observance of Martin Luther King Day except buildings required for public safety such as Fire and Police Departments. The Selectmen and the Personnel Board concur that the town has an obligation to pay its employees for this holiday even though it was not included in the Salary Administration Plan or any collective bargaining agreements for the current fiscal year.

Board noted the following:

Minutes of the Council on Aging held on November 20, 1974 and on December 18, 1974.

Notice from the Council on Aging that its regular monthly meetings will resume on February 19, 1975 at 7:30 p.m. in the Fayville Village Hall.

Plumbing and Gas Permits issued for December 1974 as received from George Labarre, Jr., Plumbing Inspector.

December 27, 1974 communication received from the Water Department informing the Selectmen of a vote by the Board of Water Commissioners of 12/27/74 regarding service connection charges.

Report from Central Mass. Mosquito Control Project.

1/10 letter from New England Telephone explaining that the 1975 issue of the Marlboro-Concord Telephone Directory will have a new format. The 1975 Directory will not be sectionalized by city of town...

Notice of Public Meetings of the MDC, Boston, re wastewater management systems in the metropolitan area of Eastern Mass.

1/7/75 letter from Framingham Department of Public Works, Sue Galvin, Chairman, regarding Southborough's inquiry about the use of the Framingham incinerator. Framingham's Supt. of the Sanitary Division, Albert Renzi, will be calling for an exploration conversation.

1/9/75 letter from Personnel Board regarding job descriptions in the Fire Dept.

1/9/75 letter from Personnel Board regarding job descriptions in the Highway Dept.

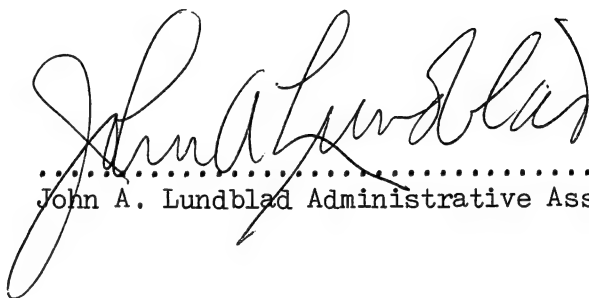
1/10/75 copy of letter sent to Traffic System Co. from Storch Engineers regarding inspection of new traffic lights project re water may be present in the conduit installed by Traffic Systems.

1/14/75 Meeting Page 6.

Copy of 1975 Assessors Special Warrant to Collector - Real Estate Tax stating that the Town Collector is required to levy on and collect from Joseph A. Izor \$12,500.00 (Snowfighters, Inc.). (This is regarding the razing by the town of the old "Cordaville Mill" buildings at 15 River Street.)

1/10/75 copy of letter from P. Brent Trottier to Paul Berry, Town Clerk, resigning from the Historical District Study Committee as he is not legally eligible to serve on this committee.

11:10 p.m. VOTED: to adjourn the meeting.



.....  
John A. Lundblad Administrative Assistant

jal/mrp

Memorandum

12/27/74 Letter was sent to Fire Chief Brock formally notifying him of the work period for the permanent Firefighters - in compliance with the Department of Labor Standards Act of 1938, as amended in 1974, work period shall consist of 21 days with the maximum standard of 168 hours per work period.

1/8/75 letter went to Officer Charles R. O'Connell commending him on his unselfish actions in regard to the apprehension of the armed robbers of the Southborough Drug Store on 12/10/74.

1/8/75 letter went to Police Chief F. J. Mattioli commending his department for their exemplary police work in regard to the armed robbery of the Southboro Drug Store on 12/10/75.

MINUTES OF MEETING  
BOARD OF SELECTMEN

January 21, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press and a representative from the League of Women Voters.

8:00 p.m. Chairman Bartolini opened up this legal hearing by reading aloud advertisement as it appeared in the Worcester Telegram of January 8, 1975 regarding the application of Retailer Realty Trust d/b/a Plywood Ranch, 33 Turnpike Road, Fayville (nearest cross street: Willow Street) to store the following fuel:

5,000 gallons of gasoline underground in tanks  
5,000 gallons of diesel underground in tanks

Present for Plywood Ranch was Mr. Charles Rosen who presented to the Board of Selectmen a plot plan denoting the location of the tanks and proof of certified mailing to all abutters.

No abutters were present.

Mr. Rosen informed the Board that he expects difficulty in getting an oil company to deliver to him with only 5,000 gallons product storage capacity. He, therefore, requested information as to how he could obtain a 10,000 gallon license. He was informed that this order could not be amended and that an additional hearing would have to be advertised and held to increase the storage capacity once again.

Mr. Rosen then informed the Selectmen that Plywood Ranch is contemplating moving its headquarters office and warehousing to Southborough and that he is investigating numerous spots along Route 9 which might require rezoning.

VOTED: unanimously, to approve fuel storage license to Retailer Realty Trust d/b/a Plywood Ranch, 33 Turnpike Road, Fayville, to store underground in tanks 5,000 gallons of gasoline and 5,000 gallons of diesel fuel.

Town Clerk Paul Berry and Fire Chief Brock are to be notified of the above vote.

8:00 p.m. Town Counsel Brewin arrived.

VOTED: unanimously to declare Thursday, February 13, 1975 as COFFEE DAY for crippled children and their Easter Seal campaign in Southborough.

8:30 p.m. Bid Opening for printing of 1974 Town Reports and Advisory Committee Report for 1975. Chairman Bartolini read aloud the advertisement as it appeared in the Worcester Telegram of January 9, 1975.

Bid #1 - Jefferson Village Offset Co., 1651 North Main St., Jefferson, MA.

Annual Town Report - 2,000 copies 6" x 9 ".....\$15/70/page

\*Advisory Committee Report - 2,000 copies 8½" x 11".....\$24/50/page

\*If copy is uniformly typed and ready for reproduction, deduct \$6.50/page

Bid #2 - Beacon Publishing Co., 20 Main St., Acton, MA.  
 Annual Town Report - 2,000 copies 6" x 9".....\$3,571.00  
 approximately 192 pages  
 Advisory Committee Report 8½ x 11"  
 approximately 132 pages.....\$1,905.00  
 Type set...\$10/page additional

VOTED: unanimously, to take above bids under advisement

8:45 p.m. Bid Opening for town's 10,000 gasoline storage tank.  
 Chairman Bartolini read aloud legal advertisement as it appeared in  
 the Worcester Telegram of 1/11/75

Bid #1 - Zecco, Inc., 345 W. Main St., Northboro  
 1 10,000 gallons steel tank.....\$3,100 (immed. delivery)

Bid #2 - Zecco, Inc., 345 W. Main St., Northboro  
 1 10,000 gallon steel tank.....\$2,561.05 (4-6 week  
 delivery)

Bid #3 - Zecco, Inc., 345 W. Main St., Northboro.....  
 1 10,000 gallon steel tank.....\$2,465.00 (4-6 week  
 (no cleanout manhole) delivery)

Bid #4 - Whitmarsh Corp., P.O. Box 342, Edison, N.Y. 08817  
 1 10,000 gallon fiberglass underground storage tank  
 \$3,912.00  
 Estimated Freight.....\$ 475.00

Bid #5 - Garage Services Co., Inc., 909 State Rd., Westport, MA.  
 1 10,000 gallon steel underground storage tank.\$3,050.00

Bid #6 - Kessler Installation & Sales, Inc., 495 Whiting Ave. Dedham, MA.  
 1 10,000 gallon steel tank.....\$2,708.00  
 Fiberglass Tank.....\$4,351.00

VOTED: to take the above bids under advisement.

9:00 p.m. Herbert Cobb and Robert W. Spayne, representing the School Committee, met  
 with the Board of Selectmen.

9:08 p.m. VOTED: to go into Executive Session to discuss personalities and finances  
 in relation to the Chapter 766 Corps Evaluation. Specifically, it was  
 the concern of Mr. Cobb that a case currently pending review or appeal  
 from the Corps Evaluation level should be discussed without jeopardizing  
 the case or divulging unnecessary information in regard to the family  
 involved.

Letter is to go to Jay Engel, Jr., Chairman of the Southborough School Committee,  
 informing him that the Board of Selectmen has VOTED to allow the School Committee  
 to utilize the services of Town Counsel William F. Brewin for the purposes of  
 reviewing and interpreting Chapter 766 in general and the Corps Evaluation legal  
 problems in particular. In addition, the Board of Selectmen VOTED to allow  
 School Superintendent Herbert Geele to use the services of the Town Counsel from  
 time to time without obtaining the specific permission of the Board of Selectmen  
 as long as these issues related to Chapter 766. Copy of letter going to Mr. Engel  
 is to go to Town Counsel Brewin..

9:32 p.m. Board of Selectmen met with the Dog Law Enforcement Committee. Present: Philip J. Wood, Mary L. Craft, Roderick M. MacNeill, and Dog Officer

9:45 p.m. Charles F. Hamel. Russell Millholland of the Advisory Committee was also present. Mr. MacNeill presented the proposed by-law change and he was informed by the Board of Selectmen that he would have to submit Articles amending the Salary Administration Plan - an Article amending the Dog Officer's budget. In addition, the Committee was informed that they would have to furnish the Selectmen and the Personnel Board with a job description for the Dog Officer under the new by-law which is to be forwarded to the Selectmen as soon as possible.

9:49 p.m. Board of Selectmen met with the Town Hall Renovation Committee and the Advisory Committee in the Lower Town Hall. Present from the Town Hall Renovation Committee: George Pearse, Edward Lambert, Judith Swartwood (Chairwoman), Arnold Cross, John McCarthy, Andrea and Hugh Browning

(the architects for the project). Present for the Advisory Committee: Mary Jane Martinson, Louise Barber (Chairwoman), and Russell Millholland. Also present: Paul Berry, Town Counsel, Edward Murphy (202 Cordaville Rd) members of the press, and a representative from the League of Woman Voters. The Board of Selectmen discussed with the Town Hall Renovation Committee the advisability of either scuttling the project or reducing it to approximately \$300,000.00 unless the Committee could come up with some outside funding to assist in financing this project. A lengthy discussion followed in which the Board of Selectmen were trying to determine (1) why the Town Hall Renovation Committee did not cooperate more fully with the Fire Stations Study Committee in a cooperative venture, and (2) whether or not the Town Hall Renovation Committee would try to hold costs down to \$300,000.00 and (3) whether or not it would be possible for the Brownings to write the specs such that in the event that the project did not go this year, it would be possible to take it off the shelf and rebid it at a later date. Mr. Hugh Browning gave a presentation in regard to the budget cuts which he has already initiated on the project and noted that of the approximately half a million dollar project cost, nearly \$180,000.00 of that are non-essential items to the building such as the elevator and the elevator casing, external drainage and mechanical costs for heating, electricity, and plumbing all of which offer no additional renovation square footage for the Town Hall Office Building.

Letter is to go to Mr. Terry Hamilton, Mass. Consumers' Council, Boston, announcing that Mrs. Wendy Moldow, 13 Ward Road, Southborough, has agreed to allow the Selectmen to put her name as an applicant to become a Consumer Aide. Copy of this letter is to go to Mrs. Moldow.

Letter is to go to Stanley J. Supeck, Jr., Director of the CETA Program in Marlborough informing CETA that the Selectmen have decided that the third PSE Title VI job position for the town would be a Police Dispatcher for the 4:00 p.m. to 12:00 Midnight shift - thus releasing a Patrolman from this duty and he then could be used for patrol duty.

Letter to go to Mr. Stanley Supeck, Director of the CETA Program in Marlborough asking if there is any possibility whatsoever of transferring the EEA position of Scott <sup>11</sup>cCobb, Police Dispatcher, to PSE Title II of Title VI and/or any extension of EEA re program funding.

Letter is to go to Mr. Wesley Williams of C.E. Williams Ins. Agency asking his advice on two insurance issues (1) what is fire insurance coverage for records stored in the vault in the town vs. records stored in safes, and (2) Town Clerk

1/21/75 Meeting Page 4.

Berry would like to know if it is possible to have an insurance policy to cover approximately \$5,000 cost of reproduction of all of his records since all of his records are on microfilm.

Letter is to go to Barbara Hassenfield, Chairman of DPU, Boston, thanking her and the Commission for their willingness to hear a petition by Commonwealth Gas Co. in regard to DPU Docket #17965. (re radio tower)

Letter is to go to John Stoneman, Exec, V.P. Commonwealth Gas Co., expressing the Board's gratitude for their openness and willingness to discuss the radio tower issue with the Selectmen.

Letter is to go to John J. Lyons, District Highway Engineer, DPW, Worcester enclosing certified copy of Minutes of a Special Meeting held by the Board of Selectmen on Monday, January 6, 1975 incorporating the following unanimous VOTE of the Board:

VOTED: that the Traffic Rules and Orders of the Town of Southborough Adopted on November 14, 1972 be and are hereby amended as follows:

to amend Section VII-19 to include Fisher Road and Central Street.

Paul Berry, Town Clerk, is to sign these papers and process them through the DPW Worcester.

Letter is to go to Edgar A. Phaneuf, Jr., Building Inspector, informing him that after conferring with Highway Superintendent John Boland, the Selectmen feel that it is not appropriate for Mr. Boland to sign Occupancy Permits on streets which are not accepted as town ways.

Selectmen signed Treasury Warrant #32 in the amount of \$83,640.64.

Board noted the following:

1/14/75 letter from John J. Lyons, District Highway Engineer, DPW Worcester acknowledging receipt of the 700-name petition re a proposed pedestrian and/or bicycle bridge over Rt..9 in the vicinity of Middle and Parkerville Roads. They acknowledged receiving a letter from Mrs. James Ryan, Chairman of the Bicycle Path Committee re this matter. Copies of both letters were sent to DPW. Boston for review and consideration.

Note from Ronald Edgren, Chairman of the Southborough Industrial Development Commission, enclosing a tear sheet of an advertisement placed in the NEW YORK TIMES Sunday, January 5, 1975 economic development issue programmed to industry.

Copy of 1/16/75 letter sent to the Selectmen of Bolton, Southboro, and Westboro on the subject: Solid Waste Disposal Meeting asking them to attend a meeting on January 22, 1975 at 7:30 p.m. at the Berlin Town Hall on this subject.

1/28/75 letter from Southborough Conservation Commission enclosing a copy of the rules governing the use of the Town of Southborough Conservation Land off of Walnut Drive, which were officially adopted by the Commission on 1/16/75. These regulations are to be submitted to the Town Counsel for his review before signs are made.



1/21/75 Meeting Page 5.

1/14/75 copy of letter sent by the State Division of Fisheries and Game to all Police Departments of the seven counties listed, including Worcester County, on the subject: 1975 Dog Restraining Order effective 1/25/75.

1/10/75 communication from The Mass. Taxpayers Foundation, Inc., of Boston entitled, "Some Possible Consequences of the 'Sudbury Decision' on Full-Value Property Assessments".

VOTED: unanimously to adjourn at 11:28 p.m.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Monday, January 28, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Selectman William L. Zolli, was absent due to illness, Administrative John A. Lundblad, representative of the League of Women Voters, members of the press, and two interested citizens.

8:00 p.m. Elected Officials met with the Board of Selectmen,

Assessors: Charles Johnson, Chairman  
Ralph Clark  
Arthur Holmes

Treasurer: Gerald Papazian

Town Clerk: Paul Berry

Town Collector: Walter White

All the above officials were requesting that the Board of Selectmen include in the Elected Officials Account an Article with the following amendments:

Town Collector from \$2,000 to \$4,000

Assessors from \$4,000 to \$6,000 to be divided equally among members

Town Clerk from \$1,800 to \$4,000

Town Treasurer from \$2,000 to \$4,000

It was noted that in the case of the Collector, Assessors, and Treasurer, their last pay increase was 1969. In the case of the Town Clerk, the last pay increase was 1967. Each of the Elected Officials cited increased workload caused by the recent enactment of State Legislation, administrative rulings or court decisions. In the case of the Collector, it was the semi-annual taxing as opposed to annual taxing which has doubled his workload. The Assessors are requesting additional help in light of the Sudbury decision of the court in regard to 100% valuation. The Clerk is requiring additional funds because of additional work caused by the off-year census, increased statistical and vital records required of his office, as well as election changes. The Treasurer is requiring additional funds since that office broke away from the Town Collector and has become an independent office.

8:45 p.m. The Board of Selectmen met with Col. Edwin McMeen, Associate Director, New England Regional Primate Research Center, and Arnold Marcier, Facilities Director. Present from the Planning Board was Lawrence Kimball. Mr. Kimball reported that the Planning Board approved the site plan as presented to them. The Selectmen, after receiving a brief introduction and description by Colonel McMeen,

VOTED: unanimously to approve the site plan as amended on January 15, 1975. This plan includes proposed pole barn building, one proposed rectangular animal building, one proposed butler building and three proposed future dog pens.

Col. McMeen invited the Board of Selectmen, the press, and the Planning Board to attend a Grand Opening of the new storage facility which is currently under construction and which, according to Col. McMeen, will

have the most advanced incinerator in the United States.

Letter is to go to Col. Edwin D. McMeen a copy to go to the Southborough Planning Board and Edgar Phaneuf, Jr., Building Inspector, informing him of the Boards vote to approve the revised plot plans dated January 15, 1975.

9:00 p.m. Town Counsel William F. Brewin arrived.

9:00 p.m. Board of Selectmen met with the Conservation Commission. Present were: Chairman Bruce Ey, members: Inge ufts, Delia Mulvaney and Hamilton Armstrong. Lawrence Kimball of the Planning Board was also present.

First issue discussed was scenic Roads. Chairman Ey reported that the sponsorship of this Article would in effect offer a second look for the town to review each new road project and to allow the town the change to review the plans from an environmental standpoint. Chairman Bartolini asked why was the whole town being included. It was the feeling of the Planning Board, the Selectmen and Conservation Commission that at this time they would leave all of the roads of the town included and amended down if necessary. The reasons for amending would be (1) the reduction in State Aid for the reconstruction of Scenic Roads, or (2) the total elimination of engineering money for the reconstruction of Scenic Roads.

The Second issue discussed was Flood Plain Zoning and Wetland Zoning. Chairman Ey reported that Warrant Articles would be recieved by the Board of Selectmen within one week on both of these issues. In the case of Flood Plain Zoning, Chairman Ey reported that the Article will be basically for the minimal approval of the program and just for the flood plain around the Sudbury River and not the flood plain in the vicinity of the Sudbury Reservoir. It was felt that the flood plain around the river was the most critical, was the easiest to delineate and, at this time, it would therefore be the least controversial. Additional flood plains would be added as more reliable data was received. It was AGREED that when the Warrant is posted throughout the town, that large maps delineating both the wetlands and the flood plains would be posted along with the Warrant.

The Third issue discussed was the wetlands map prepared by Ratheon. The Selectmen questioned the validity of said map. They were told that it is as accurate as any wetlands map currently approved by any town and further approved by the Attorney General of the Commonwealth. This also will be distributed throughout the town prior to the Town Meeting so that property holders could inspect the map.

The Fourth issue discussed: The Conservation Commission discussed the problems of vandalism at its property off Walnut Drive. They presented Regulations for usage of this land to be reviewed by the Town Counsel and approved by the Board of Selectmen. They requested information on how to post said property. Selectmen instructed the Administrative Assistant and the Town Counsel to review these issues and report back to Chairman Ey.

9:32 p.m. The Fifth and last issue discussed was that of the purchase of conservation land. The Board of Selectmen VOTED at the request of the Chairman of the Conservation Commission to go into EXECUTIVE SESSION.

VOTED: unanimously, to hold a Special Meeting of the Board of Selectmen on Monday, February 3, 1975 at 7:30 p.m. Agenda: Meeting with the Transfer Station Building Committee.

Town Clerk Berry is to be so notified of the above vote.

Letter is to go to all departments heads and elected officials advising that the Fair Labor Standards Act of 1938 has been amended in 1974 to include local government employees. Except for elected officials and salaried personnel - all hourly workers (other than fire fighters) who work 40 hours per week for the Town will have to be paid overtime for any additional work.

Memo to Police Chief F. J. Mattioli re: Federal Highway Safety Act of 1974. An additional category of eligible activities for this Act is the expenses incurred for equipment and teaching materials by the Safety Officer. We can only be reimbursed for items that we WILL BE purchasing in the future - not for items which we have purchased in the past.

Letters are to go to departments who store records in the Town Hall asking for a detailing of what is stored by their department in the Town Hall and what fire safety measures, if any, are taken in the storage of those records. This is regarding insurance to be acquired to cover these documents.

Letter is to go to John J. Lyons, District Highway Engineer, DPW, Worcester, requesting the assistance of the DPW for the reconstruction of the two railroad grade crossings in the town - first priority being the Penn Central spur line crossing Central Street in Fayville section, and the second priority being the Penn Central spur line crossing Route 30 Main Street in the center of town. Copy of the letter is to go to Highway Supt. John Boland.

Letters are to go to Town Managers of Holden, Shrewsbury, Southbridge, Oxford, and the Mayor of Marlborough regarding H-1504 "An Act to Create a State-Local Human Service System" re supporting this Bill.

Letter is to go to Conservation Commission re its letter of 1/21/75 stating that the failure of Western Electric to plant "proper screening" between its industrial property and the Offutt residential property is the result of a contractual agreement between those two parties in which the Offutt family is allowed to use Western Electric property for grazing and, therefore, are not requesting the screening which would prohibit that activity.

Board of Selectmen signed Treasury Warrant #33 in the amount of \$35,760.34.

Memo is to go to Personnel Board Chairman Joseph Prior advising them that the Dog Law Enforcement Committee is preparing a revised job description for the Dog Officer and this will be included in a separate article amending the Salary Administration Plan.

VOTED: to grant a Zoning By-Law Permit to B & B Realty Trust to build a residential house on Lot #16 Number 13 Foley Drive.

1/28/75 Meeting -- Page 4.

VOTED: to grant an Automatic Device License to the Limelight Corp., Robert A. Queen Manager, for three machines: Williams Pro Hockey, Williams Paddle Ball, and Irving Kay Pumper Pool.

VOTED: to grant a Common Victualler's License to The Limelight Corporation, Robert A. Queen, Manager, 1 Southville Road.

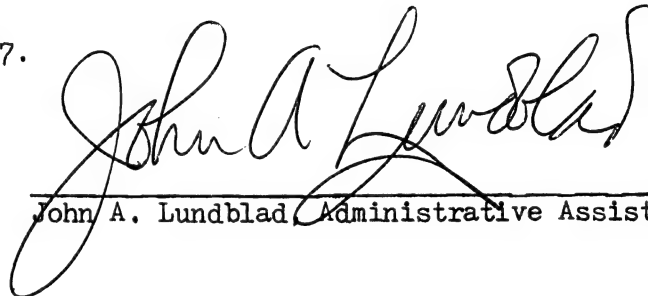
NOTED BY THE BOARD'

1/22/75 Copy of letter from Storch Engineers to Mr. Robert Morse - re Traffic Signal Project - "field inspection of Jan. 16, was not satisfactory".

1/22/75 The Board of Selectmen attested the Town road mileage for 1975 is 53.80.

1/22/75 decision received from DPU allowing the Commonwealth Gas Co. to construct a monopole radio tower facility to a height of 140 feet in lieu of constructing a triangular based self-supporting tower.

VOTED: to adjourn the meeting at 10:17.

  
John A. Lundblad, Administrative Assistant

jal/mrp

Memorandum

John A. Lundblad Administrative Assistant noted Board of Health food inspectors approval of Limelight facilities. Therefore Selectmens Office turned over to Robert A. Queen the following: (1) All alcoholic liquor license for 1975. (2) Amusement Devices License for three (3) machines. (3) two (2) Common Victuallers Licenses.

MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

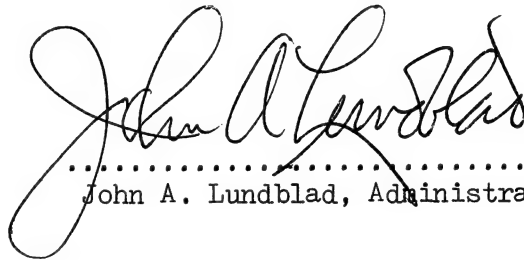
Monday

February 3, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, John W. Boland Highway Supt. and Chairman of the Transfer Station Building Committee and members of the Committee: Robert Rynning, Ernest Kallander and Norman Boaini. Members of the press also were present.

Selectmen and the Committee reviewed the plans and specifications and the bidding contract as presented by M. Anthony Lally of S.E.A. Associates and found some fifteen to twenty discrepancies which they noted to Mr. Boland and about which he will contact Mr. Lally immediately and instruct him to incorporate these changes and to insure that the bidding documents and specifications reflect all changes and are prepared as soon as possible so that the project will not be delayed further.

10:45 p.m. VOTED: to adjourn this special meeting.



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John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING  
BOARD OF SELECTMEN

February 4, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press.

Mr. and Mrs. Peter Phaneuf of 206 Southville Road, met briefly with the Board of Selectmen regarding property owned by the Estate of Martin F. Miller, 176 Southville Road, and the problems which they are having in regard to vandals in that property and suspected arsons of that property and possibly at adjacent property which is now vacant. The Selectmen assured Mr. and Mrs. Phaneuf that the Building Inspector, together with the Fire Chief, would do their best to immediately rectify this situation.

8:10 p.m. VOTED: to go into Executive Session to discuss personalities and finances. The Personnel Board members present: Chairman Joseph Prior, Edward Blood, David Hayward and Eleanor MacLauchlan (Clerk to the Personnel Board). Advisory Committee present: Chairwoman Louise Barber and Russell Millholland.

The first issue discussed was the Public Safety Group. The second issue was overtime determination for departments other than the Fire Department in relation to the recent amendment of the 1938 Fair Labor Standards Act. The third issue discussed was the Building Department and how it would be staffed under the new law. The fourth issue of discussion was the job description of the Dog Officer.

9:05 p.m. Voted: to go into Executive Session with Charles Johnson to discuss personalities.

9:22 p.m. Discussion was Mr. Johnson's recommendation for a CETA appointment to the position of Assistant to the Assessors. No decision was made in regard to this appointment. Mr. Johnson will get back to the Selectmen within the week.

VOTED: unanimously to award to Zecco., Inc. 345 West Main Street, Northboro, Massachusetts, the bid from them dated 1/21/75 for one 10,000 gallon tank 8' diameter and 26'-7" with standard inspection and cleanout manhole price \$2,561.05.

Letter is to go to Mr. A.S. Colman of Zecco, Inc. informing him of the above vote. Copy of this letter is to go to John Boland, Highway Superintendent. Zecco's other two bids were turned down.

Letters are to go to the other bidders informing them of the award to Zecco, Inc., Garage Services Co., Inc., Kessler Installation & Sales, Inc., and Whitemarsh Corp.

Letter is to go to Mr. Donald Banks, Chairman of the Southborough Housing Authority, giving the Authority permission to allow the use of the Selectmen's office as the location for receiving bids. Prior to the notification for bids on this project, and according to Section IV, paragraph 10 of the Zoning By-Laws, a site plan must be submitted to the Board of Selectmen and the Planning Board for their joint review. This must be done prior to the advertisement of bids for the Housing Authority Project.

Letter is to go to Mr. James Ford of Storch Engineers, Chestnut Hill, regarding his request for additional fees for the final inspection outlined in Section I. E. of the agreement. This is regarding the new traffic lights being installed by Traffic Systems, Inc. at the intersections of Rt. 85 and 30, and 85 and Southville Road. The Selectmen denied this request feeling that this is an unjustified cost and should rest with Storch Engineers. The Selectmen feel that a closer inspection of this project and closer communication with Traffic Systems would have prevented many of the cost overruns.

Selectmen signed Treasury Warrant #34 in the amount of \$109,762.80

Letter is to go to Mayor of Marlborough Edgar Gadbois expressing pleasure that Marlborough is willing to finance the cost of drafting the economic development plan for the region. The Selectmen plan to attend the February 13 meeting in Marlborough at 7:30 p.m.

Letter is to go to Advisory Committee documenting anticipated overtime, court time and holiday expenses for the remainder of the fiscal year with regard to the Police Department. A request for the transfer of funds from the Reserve Fund is not being made at this time but the Selectmen are merely notifying the Committee that a potential problem exists and that approximately \$4,492 for overtime and \$2,275 for court time will be needed sometime near the end of the current fiscal year. It cost \$251 to give the members of the Police Department Martin Luther King Day as a paid holiday.

Letter is to go to Richard Doherty, Executive Director, Metropolitan Area Planning Council, Boston, requesting the opinion of MAPC in regard to offering staff assistance in conjunction with the Central Mass. Regional Planning Commission to the towns of Northborough, Westborough, Bolton, Hudson, Hopkinton and the City of Marlborough if a Regional Solid Waste Planning District is created.

Letter is to go to Town Hall Renovation Committee enclosing a copy of Specifications for Safes and Vaults for the Safeguarding of Public Records dated 4/9/73.

VOTED: unanimously to DENY request of 2/3/75 from Charles E. Wood, Attorney, requesting approval of a site plan for an addition to the building occupied by Country Volvo, Inc. and owned by H.M.D. Realty Trust in Fayville. Said request denied since the addition would not meet lot line setbacks. Reference is made to Section VI of the Zoning By-Laws.

Letter is to go to Attorney Charles Wood regarding the above vote and suggesting to him to see the Zoning Board of Appeals to appeal the above decision of the Board of Selectmen. Copy of this letter is to go James Cappello, Chairman of the ZBA.

Letter is to go to Paul R. O'Connell, Chairman, Southborough Planning Board, enclosing a copy of a letter dated 1/27/75 received by the Board of Selectmen from the DPW, Div.. of Water Ways in regard to the dams on Upper Crystal Pond and Basin A owned by Cosmo J. Caterino Construction Company. Copy of this letter was given to Highway Supt. Boland.

Letter is to go to Southborough Planning Board enclosing a copy of a multi-colored Rail Network Map depicting all active and abandoned rights-of-way in the Commonwealth of Mass. as of November 1974. The DPW requested that the Planning Board and the Public Library should have a copy of this map.

VOTED: unanimously, to appoint Edward L. Blood, 5 Clifford Street, as the representative of the Personnel Board to the Department of Public Works Study Committee (ad Hoc). (Mr. Blood replaces Joel F. Packard who resigned 1/30/75).



Letter is to go to Mr. Blood informing him of his appointment and asking him to appear before Town Clerk Paul Berry to be sworn in. Letter is to go to Paul Berry, Town Clerk informing him of Mr. Blood's appointment.

Letter is to go to Robert Perkins, Jr., Chairman of the ad hoc Insurance Committee, enclosing a copy of the bid documents from the Town of Holden for insurance bidding.

Letter is to go to Daniel G. Brandano, 10 Parkerville Road, expressing the Board's appreciation for his generosity in assisting a needy family of Southborough last December.

Letter is to go to the Natick Police Department, attention Police Chief Arena, expressing the Board's gratitude for the unselfish service in cooperating with Southborough's Police Department in pursuing and ultimately capturing the armed robbers of the Southborough Drug Store on 12/10/74. Letter is to go to the Framingham Police Department expressing the Board's gratitude. Letter is to go to the Marlboro Police Department expressing the Board's gratitude.

Letter is to go to Dr. George Hazzard, President, Worcester Polytechnic Institute, asking for any prepared information they might have in regard to the WPI Plan which is designed to give some practical experience to engineering students while they are still at WPI. Several projects are to be described in this letter to WPI.

Board unanimously VOTED: to allow the Water Commissioners to use the services of the Town Counsel 2/4/75 in regard to Warrant Articles, Park Street Easement and Federal aid for pumping station.

Board noted the following:

1/30/75 reply from State DPU, Chairman Barbara Hassenfield, stating her pleasure upon receiving Board's 1/27/75 letter re Commonwealth Gas Co. radio tower matter.

1/29/75 reply from John Stoneman, Exec, Vice-President of Commonwealth Gas co. stating his appreciating the Selectmen's expression of confidence in their civic attitude with regard to their radio tower.

Notice of a Hatch Act Hearing by the Conservation Commission to review a Notice of Intent to perform work on Lot #3 Middle Road. Applicant is D & R Construction Co. (Dunnebier). Hearing is 2/6/75 at 8 p.m.

1/31/75 letter from Southborough Planning Board stating they had received on 1/29/75 from Robert G. Venne of Framingham a preliminary subdivision plan for 43 acres of land, showing 29 lots, off Pine Hill Road. Plans have been forwarded to the Water Department and the Highway Department.

Copy of letter dated 1/27/75 from the Fire Stations Study Committee to the Capital Budget Planning Committee giving a progress report and stating that the Committee will make a motion at the next Town Meeting to renovate and add to the present station or build on the site of Peters High School depending on the outcome of more tests on that site.

1/30/75 copy of letter from Town Counsel to Town Clerk Paul Berry enclosing duly recorded statement of Claim re Joseph A. Izor (Snowfighters, Inc.) which was recorded at Worcester District Registry of Deeds on 12/31/74. Book 5646, Page 37.

2/4/75 Meeting Page 4.

Board noted the following (continued):

Received Jan. 30 from the Dog Law Enforcement Committee a job description for the proposed full time Dog Officer.

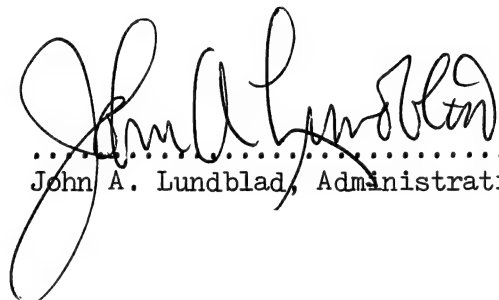
2/4/75 letter from the Southborough Board of Health regarding Mr. James Miller d/b/a Bumble Bee Gardens using the building formerly occupied by the Charcoal Pit on the corner of Marlboro and Sears Roads. This business is closed down until sometime in March. Mr. Miller will send a letter of his intentions in March.

2/3/75 letter from Russell Millholland of the Advisory Committee regarding the Cemetery Trust Fund.

VOTED: unanimously, to sign Application for License for Public Entertainment on Sunday for the The Limelight Corporation by Robert A. Queen, Manager, 1 Southville Road.

This Application is to be sent in duplicate to the State Department of Public Safety, together with Mr. Queen's check for \$100, to be approved by the Dept. of Public Safety.

10:17 p.m. VOTED: unanimously to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING

BOARD OF SELECTMEN

February 11, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectmen Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press, and Town Treasurer Gerald G. Papazian.

8:00 p.m. Board of Selectmen met with Tom O'Hara, Business Manager of Fay School  
to Phil Minervino (architect and engineer for Fay School) John Bennett  
8:20 p.m. (Business Manager of St. Mark's School), Reverend and Mrs. Eugene Gall  
(St. Mark's Episcopal Church), James McCaw (Supt. of Building and  
grounds of Fay School), and Town Clerk Paul Berry.

Mr. O'Hara unveiled new plans for a new playfield and athletic field Complex to be built behind the residences owned by Fay School on the northern side of Main Street, Route 30, Southborough. The Selectmen informed Mr. O'Hara and Fay School that since no fill was being removed and no wetlands were being filled, the Town of Southboro had no jurisdiction over the project.

The architect, Rev. and Mrs. Gall, and the officials of the two schools met in the Lower Town Hall to discuss the plans.

8:30 p.m. Bicycle Path Committee met with the Selectmen. Members of the committee present were: Grace Ryan (Chairwoman), Jody McCann, Inge Tufts, and Linwood Farrar. The Committee presented the Selectmen with an Article for the construction of bicycle paths in the Town of Southborough not to exceed \$15,000 and for the Article to tie the funding to the Bicentennial Commission or some other reimbursable funding in the Commonwealth of Massachusetts.

9:06 p.m. Board of Selectmen met with Police Chief Francis J. Mattioli in  
to EXECUTIVE SESSION. Present were members of the Board, Administrative  
9:36 p.m. Assistant, Chief Mattioli and Town Counsel William F. Brewin.  
Personalities were discussed.

9:39 p.m.  
to

10:06 p.m. Board met with Gerald G. Papazian, Town Treasurer, in EXECUTIVE SESSION  
Present also were: Town Counsel, Brewin and Administrative Assistant Lundblad, Subject: request for an audit of town books and discussion of trust funds of the town.

10:06 p.m. Board met with Charles Johnson, The Chairman of the Board of  
to Assessors, in EXECUTIVE SESSION. Subject discussed was the  
10:13 p.m. hiring of the Assistant to the Assessors. Chairman Bartolini noted that this should not have been in EXECUTIVE SESSION, but it was requested by the Assessors.

Selectmen signed Treasury Warrant #35 in the amount of \$45,875.48.

Selectmen signed application, Form 985 and Form 43, approving change of Manager of Giombetti & Francis, Inc. d/b/a Andrea Restaurant, from Ralph E. Giombetti to George P. Francis, Jr.

letter is to go to ABCC enclosing Form 43 and supporting papers re this change of Manager.

Letter is to go to Eltie G. Kiser, Chairwoman of the Recreation Commission informing her of a meeting being held at Westborough State Hospital on March 25, in regard to recreational uses for the phase-out of Westboro State Hospital.

Letter is to go to Departments under the Jurisdiction of Board of Selectmen, carbon copies to Town Treasurer, Gerald Papazian, and Town Collector, Walter F. White, in regard to funds being turned over to Town Treasurer instead of Town Collector. Therefore, the Board of Selectmen instruct all Department Heads and appointed officials under its control to turn over all funds to the Town Collector.

Letter is to go to Members of the Transfer Station Building Comm, copies to L. Barber, Advisory Comm, and Stanley Tanenholtz Capital Budget Comm. notifying them of the meeting with L.J. Bartolini, John W. Boland Highway Supt. and member Norman E. Boiani, presenting Mr. Lally, SEA Consultant, changes to be made on the specifications and plans for Transfer Station and advising them of bid openings on March 11, and March 18.

Letter is to go to John Boland Highway Supt, F.J. Mattioli, Police Chief and Grace T. Ryan, Chairwoman, Bicycle Path study Comm., informing them of a meeting between TAMS of the Department of Public Works and the Town for Wednesday February 19, 1975.

Letter is to go to Bruce Ey, Chairman, Conservation Commission in regard to use of engineering monies of Conservation Trust Funds for the purpose of appraisals for Valley Road and Ray Davis properties.

Letter is to go to William F. Brewin, Town Counsel informing him of the Boards decision to allow the Planning Board to utilize Mr. Brewin's services in regard to subdivision off Pine Hill Road. Copy to go to Planning Board.

Noted by the Board

2/7/75 letter from the Commonwealth of Mass. Office of the Secretary, in reference to the Census Update for 1975.

2/10/75 letter from Worcester County Advisory Board in regard to a meeting to be held Wednesday, February 19, on the Worcester County Budget - at Quinsigamond Community College.

2/5/75 letter of resignation from Dick Knorr from the Capital Budget Planning Comm.

2/3/75 letter from Robert G. Venne, to Mr. Paul Sribert, with a copy of a drawing of the Pine Hill Riding Center land regarding a storm drain in Graystone Way to take the runoff from proposed sub-division.

VOTED: to adjourn at 11:01 p.m.

  
John A. Lundblad, Administrative Assist.

*MINUTES OF MEETING*

BOARD OF SELECTMEN

February 18, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe and William L. Zolli, Administrative Assistant John A. Lundblad, members of the press.

Town Counsel William F. Brewin was not present at the meeting.

Selectmen signed Treasury Warrant \$36 in the amount of \$69,828.96

8:00 p.m. Board of Selectmen met with the Advisory Committee, and Board of Assessors and Town Treasurer Gerald Papazian.

Assessors present: Charles Johnson, Chairman  
Ralph Clark  
Arthur Holmes

Advisory Committee present:

Jeanne Duggan  
Russell Millholland  
Louise Barber, Chairwiman  
Stanley Wright  
John Mahoney  
Mary Jane Martinson,

8:04 p.m. VOTED: unanimously, to go into Executive Session  
to

8:42 p.m. Issue discussed was 100% valuation as mandated by the Supreme Judicial Court with regard to the Sudbury case. The Assessors unveiled three possible approaches leading to compliance with the Supreme Judicial Court. No matter which approach is taken, the Assessors respectfully request that it go on the Annual Town Meeting Warrant 1975.

The first proposal would be to get sealed bids for the revaluation.

The second proposal would be to do it in house.

The third proposal would be for the Town to go on record in opposition to compliance with this Act.

8:45 p.m. The Selectmen met with the Conservation Commission  
to

9:24 p.m. Conservation Commission Members present:

Brucy Ey, Chairman  
Inge Tufts  
Delia Mulvaney  
Catherine Alsterlund

Advisory Committee members present:

Jeanne Duggan  
Russell Millholland  
Louise Barber, Chairwoman  
Stanley Wright  
John Mahoney  
Mary Jane Martinson

Planning Board: Paul R. O'Connell, Chairman

2/18/75 Meeting - Page 2.

Town Treasurer: Gerald G. Papazian

Board of Assessors: Ralph Clark, Charles Johnson (Chairman)

Private Citizen: Philip Moran

First issue discussed was the open space property presently owned by Ray B. Davis which the Conservation Commission would like to purchase for open space preserve in the Town of Southborough. A lengthy discussion ensued in which Mr. Ey requested of the Board of Selectmen some \$1,500 to \$2,000 from the Engineering Fund for the purposes of appraisals to determine the acceptable purchase price for said Davis property. This would be necessary in order to get Federal and State assistance for the purchase of this property. The appraisal money is critical at this time since the funding cycle would coincide quite favorably with the Town Meeting if everything could get going now. The discussion ensued as to whether or not the Conservation Commission would be allowed to use their Conservation Trust Fund for this purpose. It was the impression of the Board of Selectmen and the Administrative Assistant that, according to Town Counsel William F. Brewin, this would not be allowable. Mr. Ey of the Conservation Commission noted that Andrea Dawson, Attorney for Conservation law, had informed him that numerous other towns had found this acceptable, and the Bureau of Accounts had also approved this type of expenditure for this Trust Fund. The Selectmen took the request under advisement.

9:35 p.m. The Board of Selectmen met with the Cemetery Commissioners. Present to were Chairman George L. Burwell, Thomas J. Grady and George A. Mooney,  
10:00 p.m. along with Cemetery Superintendent Leo Bertonazzi and Treasurer, Gerald G. Papazian.

Questions brought up by the Cemetery Commissioners were the following:

1. Request for an explanation of an 1971 audit which showed an adjustment loss of \$26,750.
2. Final determination as to who controls Cemetery Trust Funds.
3. Explanation of why Perpetual Care Funds are kept in a savings account when the fund is over \$70,000 and it would be a possible loss of up to \$30,000 should the bank fold.
4. Determination of who has the authority to invest and sell Cemetery Trust Fund stocks or bonds.
5. Determination of who should sign the Cemetery deeds once they are paid in full.
6. Request the Town Treasurer to give monthly reports on Trust Fund income to the Cemetery Commissioners.
7. Determination why there were drastic losses in the Newell-Leary Fund in 1972 and 1973.

In summary, the Cemetery Commissioners want a complete access to their trust funds or a setup which would allow them access to trust funds immediately. They demanded monthly financial statements from the Town Accountant and Town Treasurer as to trust fund incomes and want copies of all trust fund wills.

Chairman Bartolini informed the Cemetery Commissioners that this problem has lingered for a long time and that the Town Counsel would have to rule on many of the issues presented herein.

Town Treasurer Gerald Papazian noted to Mr. Grady, who gave the presentation, that the arrangements requested of the Treasurer could be worked out and that, in fact, he and Mr. Grady had worked these out and he was surprised at Mr. Grady's publicizing of this difficulty. Chairman Bartolini requested the Cemetery Commissioners to allow these issues to be taken under advisement until the return of the Town Counsel who will assist the Selectmen in offering rulings on these said issues.

10:04 p.m. The Selectmen met with C. Charles Margaritis and Richard Maliff, a  
to representative of Mercantile Alarm System of Worcester. The issue  
10:21 p.m. discussed was that of installing silent alarms in the Police Station  
at no charge to the town so that some one dozen businessmen could  
use this system to deter and assist in the capture of armed robbers.  
The Chairman requested that Mr. Margaritis and twelve, or however many  
businessmen in town, send a letter to the Board of Selectmen requesting  
their support and cooperation in installing this system in the Police  
Station.

10:25 p.m. The Board of Selectmen met with the Town Hall Renovation Committee,  
to Members present: George Pearse, Chairwoman Judith Swartwood, Edward  
11:08 p.m. Lambert, Betty Davis, Arnold Cross, and consultants Andrew and Hugh  
Browning.

1. The prime issue centered on the Browning's fee. The fee of an additional \$14,880 which the Brownings were requesting payment of prior to the execution of any additional plans and drawings. After a very lengthy discussion, it was felt that it would be necessary for the Town Counsel to review this contract and make a legal determination as to whether or not the Brownings are obliged to execute all drawings, specifications and bid documents for the \$28,800. The Advisory Committee and the Board of Selectmen went on record stating that the vote of the Annual Town Meeting was very clear in that the total cost for these drawings should not exceed and could not exceed \$28,000. This also is awaiting a ruling from the Town Counsel.

11:08 p.m. The Board of Selectmen met in EXECUTIVE SESSION with the Advisory  
to Committee. Members present were: Chairwoman Louise Barber, Russell  
11:47 p.m. Millholland, Stanley Wright, John Mahoney, Jeanne Duggan, Mary Jane  
Martinson. Issues discussed: (1) Possibility of combining the Treasurer  
and Collector into a three-year appointive office to be appointed by  
the Board of Selectmen, (2) the payment of appraisal funds for the  
purchase of the Bradley property, (3) possibility of the rezoning of  
MDC land and private school land to Conservation Open-space land,  
(4) a request by the Advisory Committee and the Selectmen that the

Conservation Commission place an Article in the Annual Town Meeting Warrant 1975 for the rezoning of MDC and private school land to Conservation open-space land, (5) a discussion of the appraisal fee for the purchase of Ray Davis property.

The Advisory Committee requested the Selectmen to contact the school recreation department and softball leagues so that there would not be Scheduled softball games for the same night as the Annual Town Meeting in May to encourage attendance and to make parking easier.

A motion was made, seconded and unanimously

VOTED: to nominate Sereno W. Johnson, 120 Northboro Road, Southborough as Inspector of Animals.

Selectmen signed the nomination form and this is to be forwarded to the Director Animal Health, Department of Agriculture, Division of Animal Health, Boston. Copy of the letter and nomination form is to be sent to Sereno W. Johnson and also to the Southborough Board of Health.

A motion was made, seconded and unanimously

VOTED: to award the printing contract for the 1974 Annual Town Report and Advisory Committee Report to Jefferson Village Offset Co., 1651 North Main Street, Jefferson, Massachusetts, according to the following terms:

Annual Town Report

2,000 copies 6" x 9" at \$15.70/page up to but not exceeding 192 pages

Advisory Committee Report

2,000 copies 8½" x 11" at \$18.00/page not to exceed 132 pages.

A letter is to go to Jefferson Village Offset Co. informing them of the above vote and to inform them that the Annual Report copy to the printer will not be uniformly typed and ready for reproduction. The Advisory Committee Report will be ready for photographic reproduction. Copy of this letter is to go to the Advisory Committee.

Selectman McAuliffe made a motion to delete \$320 from the telephone account of the Fayville Village Hall. This motion was not seconded and therefore it was withdrawn.

Board noted a letter dated 2/12/75 from Pine Hill Riding center, Pine Hill Road, asking for permission to remove a 6 foot high knoll that exists on the road. Letter is to go to Mr. Robert Lebewohl, 1 Nichols Street, enclosing a copy of the letter from Pine Hill Riding Center, asking him, as an abutter, for his opinion on this matter.

The Board of Selectmen later DECIDED not to authorize the usage of \$1,500 to \$2,000 for appraisal fees from the Engineering Fund. Mr. Ey was notified in writing.

Letter is to go to the Conservation Commission regarding the Board's VOTE not to provide funds for the Conservation Commission for the purposes of appraisal of the property owned by Ray Davis. However, the Board unanimously VOTED to request the Conservation Commission to file an Article with the Board of Selectmen for the Annual Town Meeting of May 1975 requesting the Town Meeting to rezone the MDC land open space in the event that the MDC SHOULD NEVER CEASE TO USE THE LAND UNDER ITS CURRENT USAGE.



Letter is to go to Louise Barber, Chairwoman of the Advisory Comm. in regard to the Police Reserve Fund.

Letter is to go to Leonard Krygowski, Associate Director of Marlborough Hospital enclosing a certified copy of the Alba Marshall will and expressing a desire to discuss the Alba Marshall Trust Fund, re the eligibility of Southborough residents to utilize this.

A letter is to go to Governor Michael S. Dukakis in regard to the deplorable record keeping in the Excise Tax Department in the Registry of Motor Vehicles. Board note 2/5 letter from the Board of Assessors enclosing memo sent to all Assessors in Mass. from Arlington Assessors on this subject.

Letter is to go to Senator Daniel J. Foley in regard to supporting House Bill 1504 - Home Rule Legislation re Human Services and Elder Affairs.

Letter is to go to Fred L. Baker, Town Accountant, in regard to the possibility of consolidating the telephone services for the Town of Southborough, and asking him to do some research.

Letter is to go to Commander John E. Hughes, Veterans of Foreign Wars. Southboro, regarding the Fayville Village Hall budget, asking if the VFW would be willing to assume half of the annual cost of the pay telephone. Copy of this letter is to go to Leonard Gorman FVH Committee.

Letter is to go to Gerald G. Papazian, Town Treasurer, with Certified copies of wills which set up the Trust Funds for the Town of Southborough.

Memo is to go to John W. Boland, Highway Supt. informing him of the refusal from District Highway Engineer, John J. Lyons, DPW Worcester, on the rebuilding of the railroad grade crossings in the Town of Southborough. He forwarded letter to Federal-Aid Highway Act. of 1973 engineering staff for possible consideration.

Memo is to go to John W. Boland, Highway Supt. with a copy of letter dated 2/10/75 from the Universal Engineering Corp., informing the Town of Southborough that all bridges built before 1960, must be posted for the maximum weight of loaded vehicle that the bridge will safely carry. Selectmen would like Mr. Boland's comments on this matter.

Letter is to go to Louise Barber, Chairwoman, Advisory Comm. with certified copies of wills establishing the Trust Funds for the Town of Southborough.

Letter is to go to Mr. John J. Lavelle, 14 Maplecrest Drive, extending the Board's gratitude and appreciation for the time donated by him in regard to the negotiations between the Board of Selectmen and Executive Officers of the Commonwealth Gas Co. re the new radio tower.

Letter is to go to William G. Whitlock, Pres. of Mass. Selec. Assoc. expressing concern re the location of the 47th Annual Meeting of the MSA at the Sheraton-Boston Hotel, to be held in Boston from Sept. 26-28, 1975. Copy of this letter is to go to Leonard Haebler, Pres. Worc. Co. Selectmen Association.

Letter is to go to Advisory Commission asking if they could give a month-to-month statement for salary payment for the police officers from the Reserve Fund if such a transfer becomes necessary instead of a bill-by-bill basis.

2/18/75 - Meeting Page 6.

Board noted the following:

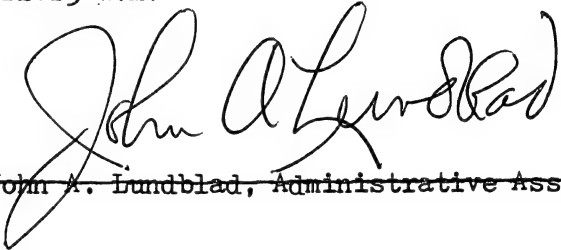
2/11/75 letter from CETA Program, Marlborough informing the Board of Selectmen that a third PSE Title VI job position for an additional Police Dispatcher cannot be honored at this time as these funds are entirely used up.

2/12/75 copy of letter from Pine Hill Riding Center to Robert Charles Engineering Associates, Inc. re easements and draining problem on Pine Hill Road.

2/14/75 copy of letter from Town Counsel Brewin to Southborough Planning Board stating that in his opinion there is no impediment in the zoning by-laws which would prevent zoning permit and building permit to issue in respect to building on land owned by Dr. Merloni on Bigelow Road.

Order from Comm. of Mass. to D & R Construction re Lot #3 Middle Road. Hatch Act Decision listing conditions which D & R Construction Co. must comply with.

VOTED: to adjourn the meeting at 12:13 a.m.

  
~~John A. Lundblad, Administrative Assistant~~

jal/mep

MINUTES OF MEETING  
BOARD OF SELECTMEN

February 25, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini and Selectmen William L. Zolli, Administrative Assistant John A. Lundblad. Selectman Thomas W. McAuliffe and Town Counsel William F. Brewin were not present at this meeting.

In the presence of Town Clerk Paul Berry and Mr. and Mrs. Kenneth Manchak of 9 Ted Lane, Chairman Bartolini drew two jurors: Lawrence A. Jones, 198 Cordaville Road, and David S. Brown, 13 Leonard Drive.

Also present were members of the press and a representative from the League of Women Voters.

7:50 p.m. Mr. and Mrs. Kenneth Manchak, 9 Ted Lane, met with the Selectmen in  
to regard to the much improved dog situation on Ted Lane and Carolyn  
8:00 p.m. Terrace. They commended the Selectmen for the use of their prestige  
and office in solving this problem and were very pleased to report that  
especially the Ferrittis were doing very well in cooperating with their  
neighbors.

8:00 p.m. The Board of Selectmen met with Mr. Winetsky, Attorney for Mr. & Mrs.  
to Joseph Novick of Namok, Inc., owners of Harvest Hill Restaurant,  
8:10 p.m. Turnpike Road, <sup>r</sup>ayville. The issue at hand was the transfer of the  
Managership and stock from Mr. and Mrs. Joseph Novick to a Mr. Jake  
Lung Soo Hoo. The Chairman of the Board of Selectmen noted to Mr.  
Winetsky that Board of Health problems existed at this location and prior to  
the rectification of these issues, the Selectmen would not transfer  
the License (all-alcoholic beverages Restaurant License). Mr. Winetsky  
protested that this was not, in fact, standard operating procedure for  
ABCC transfers. Chairman Bartolini requested Mr. Winetsky to adjourn to  
the Board of Health office and discuss this issue with them and return  
to the Selectmen. Mr. Winetsky did so.

8:30 p.m. The Board of Selectmen met with Mr. Douglas Conrado, proprietor of the  
to Southboro Chevron Station.

8:50 p.m. 8:36 p.m. VOTED: unanimously to go into Executive Session with Mr.  
Conrado. Discussion was regarding towing policies  
of the Town of Southborough, and involved personalities.

9:00 p.m. Board of Selectmen met again with Mr. Winetsky and Mr. Novick and  
noted to these gentlemen that the man to whom the license was to be  
transferred - Mr. Jake Lung Soo Hoo - did not offer certification of  
his citizenship and that prior to that being presented, the Selectmen  
could not act upon this request.

Administrative Assistant Lundblad then gave a presentation on the TOPICS Program.

The Selectmen then discussed the proposed Town Accountant's Budget.

Board of Selectmen signed Treasury Warrant #37 in the amount of \$62,241.12

Letter is to go to Mr. Wayne Nelson c/o The Bible Speaks of Southborough, 47 Lynbrook Road, regarding a parking problem which exists on Lynbrook Road, apparently caused by functions held at 47 Lynbrook Road.

Letter is to go to Police Chief Mattioli regarding silent alarm requested by the businessmen and merchants in town. Selectmen recommended five restrictions which should be placed upon burglar-alarm systems monitored directly by the Police Dept.

VOTED: unanimously to cancel the Site Plan Hearing re Southborough Housing Authority which was scheduled for Tuesday, March 4, 1975.

Town Clerk Berry is to be notified of the above vote. Copies of this letter is to go to Southborough Housing Authority, Planning Board, Conservation Commission and Board of Health.

VOTED: to send a telegram to Congressman Joseph D. Early in Washington strongly urging Congress to have the U.S. Railway Association retain the Framingham to Fitchburg freight spur of the Penn Central R.R. as this spur line is the life blood of scores of industries in Southborough and numerous other area cities and towns.

Letter is to go to Town Clerk Paul Berry enclosing copies of petitions by citizens re ATM 1975 Warrant Articles which petitions need to be verified as to their authenticity by the Town Clerk.

Letter is to go to Edson DeCastro, President of Data General Corporation, Southborough regarding some available industrial land which Data General Corp. might be interested in located in the northwestern corner of the town off of Northborough Road, said land currently owned by Sereno Johnson.

BOARD NOTED THE FOLLOWING:

February 18, 1975 Decision received from State Architectural Barriers Board regarding renovation plans for the Town Hall. Said decision is as follows: "to waive the elevator on the condition that an executive order be issued to the town employees concerning servicing the handicapped on the first floor."

Copy of letter dated 2/15/75 from Joseph A. Izor to Town Collector Walter White re: Newton-Waltham Bank repossessing the property at 15 River Street (Snor Fighters, Inc.). Mr. Izor is currently going through bankruptcy and correspondence should now go to the Bank c/o William Wiggins. Memorandum is to go to Town Counsel Brewin enclosing a copy of Mr. Izor's letter asking him to keep on top of this issue to insure town's claim of \$12,500 will be honored by the Bank.

2/18/75 approval of the Advisory Committee for a transfer of funds from the Reserve Fund to Town Report Budget #32 in the amount of \$1,600.

Board noted the following (continued):

2/18/75 letter from Town Treasurer Papazian stating he is planning to transfer the Revenue Sharing Account from the People National Bank of Marlboro to the Worcester County National Bank.

2/ 10/75 copy of letter from Highway Superintendent Boland to the Capital Budget Planning Committee enclosing the Highway Department's updated ten year Capital Budget Program, the Department's inventory as of 1/1/75 and requested Warrant Article.

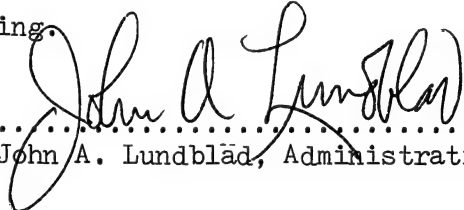
2/19 notice from Southborough Board of Health informing the Selectmen of a Public Hearing to be held on March 4 at 8 p.m. re application for construction of an incinerator on land owned by New England Regional Primate Research Center on Pine Hill Road.

Planning Board Hearings on March 13 on proposed zoning by-law changes.

Conservation Commission public hearing to be held on February 27 to review a Notice of Intent (Hatch Act) filed by the Southborough Housing Authority for work to be performed on property owned by Joseph and Ursula Mauro on Boston Road.

2/25/75 letter from Treasurer Gerald Papazian asking for permission to sell 48 warrants of the American Tel & Tel. Co. for the Newell Fund.

10:08 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

March 4, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Selectman William L. Zolli, Administrative Assistant, members of the press, and a representative of the League of Women Voters.

8:00 p.m. The Board of Selectmen met with approximately 10 citizens including William Zollo, Philip Moran, Richard Bowen, Joseph Prior, Mrs. Keller, and Bruce Ey. Town Counsel also was present.

The lengthy discussion revolved around the fiscal operation of the town, how priorities are set and how fiscal accountability is maintained within the Town of Southborough. The Board of Selectmen offered Mr. Zollo and Mr. Moran a copy of the By-Laws. The Chairman of the Board of Selectmen offered him a copy of his abstracts from the General Laws as related to the operation and functioning of local municipal government.

9:15 p.m. VOTED: to go into Executive Session with Police Chief Francis J. Mattioli.  
to  
9:30 p.m.

9:35 p.m. Board of Selectmen met with the Town Hall Renovation Committee. Members present: Chairwoman Judith Swartwood, Arnold Cross, Edward Lambert, John McCarthy. The Board of Selectmen and the committee, together with the Town Counsel, discussed the problems of the contract with A & H Browning, Architects. It was agreed by all parties present that the Brownings should be requested to carry out their obligations under the contract signed between the Town and the Brownings. It was requested that a meeting be set up on March 11, 1975 to meet with the Brownings and discuss this and other related issues.

10:00 p.m. The Board of Selectmen met with Mrs. Barbara Jacks, representing the  
to Southborough Players, Inc. discussing the upcoming production of "Barefoot  
10:12 p.m. in the Park". The Board of Selectmen VOTED unanimously to declare March 20, 1975 as Town Officials Night and instructed the Administrative Assistant to contact all Department Heads, Town Officials, and members of Boards and Commissions in regard to this proclamation.

VOTED: unanimously, to declare March 9-15, 1975 GIRL SCOUT WEEK as the Girl Scouts of the U.S.A. observe the 63rd anniversary of its founding on March 12, 1975.

Board of Selectmen signed Treasury Warrant #36 in the amount of \$302,572.86.

VOTED: to accept the withdrawal of the Articles by Ray B. Davis and others for the creation of an open space zone and an Article for the rezoning of land owned by Ray B. Davis to an open space residential zone.

VOTED: to request whatever help possible from the Department of Public Safety in regard to additional cruisers or patrols as noted in a letter from Francis X Colleton, Director of the Governor's Highway Safety Bureau dated 2/27/75

VOTED: unanimously, to close the Warrant for the Annual Town Meeting 1975.

Letter is to go to Police Chief F. J. Mattioli enclosing a certified copy of Section 7-19 Operation of Heavy Commercial Vehicles. In this list of streets on which heavy commercial vehicles are restricted is the name of Fisher Road.

Chairman Bartolini signed Department of Housing and Urban Development Preapplication for Federal Assistance, applying for HUD funds re proposed water Department Pumping Station to be sent via certified mail, return receipt requested to: (1) Department of Housing & Urban Development, Office of Program & Community Development, Boston Area Office, (2) Paul Carey, Office of Planning & Management, State Clearing House, Boston, and (3) A-95 Review Officer, Metropolitan Area Planning Council, Boston.

Chairman Bartolini also signed Preapplication for Federal Assistance (HUD funds) for proposed new Fire Station to be mailed to the above-mentioned agencies.

Letter is to go to Charles Margaritis, Reg. Pharmacist, Southboro Drug, acknowledging his letter of 2/25 requesting installation of a burglar alarm system in the Police Station for twelve businesses in town. Selectmen fully support this concept and are currently discussing with the Police Chief the exact rules and regulations which would govern the usage of the silent alarms in the Police Department.

Letter is to go to Conservation Commission stating that Wayne Bugley, 8 Ward Road, and Leo Pessini, Jr., 5 Ward Road, have approached the Board of Selectmen requesting permission to farm a parcel of Conservation land at the intersection of Route 30 and Ward Road. Selectmen would appreciate the Commission's prompt review of this request and prompt action in this matter.

Memo is to go to Town Counsel Brewin asking him to review document received from Mass. League of Cities & Towns dated 2/21/75 re the three-day holiday PATRIOTS' DAY and its effect on holiday compensation. This chiefly affects Police Department, Fire Department and the Library.

Board noted and read aloud March 3 letter from Mrs. Bruce Crawford, 21 Strawberry Hill Road, regarding freedom of the townspeople to vote whether or not they want Conservation land and how the land is to be used and whether or not monies can be used for appraisals. Letter is to go to Mrs. Crawford explaining the Selectmen's position in this matter - that is, the decision of the Board of Selectmen not to expend \$2,000 for appraisal money is in full conformity with the entire capital budget process of the Town. It is not a decision to deny the voters the right to purchase open space for Conservation purposes. The Selectmen have allowed a late filing of a Warrant Article to see if the town will fund this amount of money for this appraisal and allowed the late filing of two other Conservation Articles for this Town Meeting.

Letter is to go to David Ekberg regarding the destruction of the stone wall at the intersection of Rts. 85 and 30 as done by the contractors of Traffic Systems Co. re the new traffic light project at this intersection.

Selectmen SIGNED Memorandum of Agreement which covers the State Aid Highway Allotments for Municipalities for 1976 and 1977, re: 1. Cordaville Road, and 2. Main Street or any other Town Road approved by the Board of Selectmen and the Comm. of Mass., DPW. Amount to be paid to the town: \$52,974.00. This was approved by Highway Supt. Boland and is to be mailed to the Department of Public Works for its signature.

VOTED: to grant Zoning By-Law Permit to Daniel A. Phaneuf to build a single family dwelling on 181 Middle Road (lot#1)

Board noted 3/4/75 letter from Joseph Noberini, 4 Prentiss Street, complaining about a dog owned by the Perkins family on Prentiss Street, Memos are to go to Dog Officer Hamel and to Police Chief Mattioli attaching a copy of Mr. Noberini's complaint of 3/4/75 and asking for any information regarding this matter and asking for their recommendation.

Noted by the Board:

3/1/75 letter from Ruth Perlow, 13 Rock Point Road, answering Selectmen's letter of 2/26/75 re the issue of giving the town an opportunity to decide on the matter of approving appraisal money re land owned by Ray Davis which the Conservation Commission wishes to buy if approved by the townspeople.

2/26 letter from Charles V. Barry, Secretary of Public Safety, Comm. of Mass. stating that top priority has been given to the matter of the issue of excise tax data at the Registry of Motor Vehicles.

2/20/75 letter from Robert T. Tierney, Chief Engineer, DPW, Boston, re Selectmen's letter asking for improvements to two railroad crossings in Southborough. The DPW is presently negotiating contract agreements with the Penn Central R.R. for improvements throughout their system. A priority list of projects will be developed by the Department.

Copy of 2/26/75 letter from Southborough Board of Health to Cleverdon, Varney & Pike, Boston, enclosing recommendations and comments from their Consulting Engineer, William Domey, re the proposed Elderly Housing Project 667-1, Boston Road.

Minutes of meeting held by the Industrial Development Commission which was held on Monday, February 10, 1975.

Copy of 2/28/75 letter from Southborough Unit of the Westborough Area League of Women voters addressed to the Conservation Commission stating that the League of Women Voters places high priority on the preservation of open space for the use and enjoyment of current and future generations.

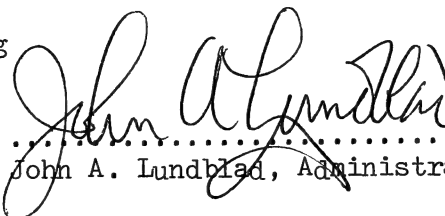
Copy of letter from Marnok, Inc., d/b/a Harvest Hill Restaurant, dated 2/26/75 to Southborough Board of Health re the cesspool at Harvest Hill.

2/24/75 communication from Secretary of the Commonwealth re: Census '75 Update

Feb. 21, 1975 letter from Joseph L. Faletra, Exec, V.P., Marlborough Hospital regarding the new Health Systems Agencies which have been established throughout the country due to the President signing of the National Health Plan Resource Development Act 1/4/75 P.L. 93-641. Enclosed with this letter is the Fact Sheet on P.L. 93-641.

From U.S. Department of Commerce, GUIDE FOR AREA OVERALL ECONOMIC DEVELOPMENT PROGRAMS (revised November 1972)

11:p.m. VOTED: to adjourn the meeting



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John A. Lundblad, Administrative Assistant



MINUTES OF MEETING

BOARD OF SELECTMEN

March 11, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Selectman William L. Zolli, Administrative Assistant John A. Lundblad (Town Counsel, William F. Brewin, arrived at 8:00 p.m.) members of the press, a representative of the League of Women Voters, and Mr. M. Anthony Lally of SEA Consultants, Inc.

8:00 p.m. Chairman Bartolini read the legal ad for the site development bids for the Transfer Station project. Present at the bid opening was John W. Boland (Highway Dupt.), M. Anthony Lally of SEA Consultants, Inc. Town Counsel William F. Brewin, approximately 20 bidders, Paul J. Berry (Town Clerk), members of the press and a representative from the League of Woman Voters.

Bids were as follows (read by M. Lally and recorded by John A. Lundblad):

SITE DEVELOPMENT:

Greenwood & Sons (bond)  
6 Kenneth Rd.  
Reading, MA. 01867 \$58,629.00

The Normac Co., Inc. (bond)  
555 High St.  
Westwood, MA. 02090 \$65,780.00

Kagil Corp.  
145 Lexington St.  
Auburndale, MA. 02166 \$104,745.00

M.W. Clerk Excavating (c.c.)  
2 Oakmont Ave.  
Westminister, MA. 01473 \$39,325.25

E.T.&L. Construction Co. (bond)  
Rte 117 & Delaney St.  
P.O. Box 245  
Stow, MA. 01775 \$81,975.00

James W. Flott Co., Inc.  
800 Pleasant St.  
Belmont, MA. 02178 \$64,695.00

Valent Construction Co., Inc. (bond)  
86 Pilgrim Ave.  
Worcester, MA. \$66,447.50

A. Amorello & Sons (bond)  
123 Southwest Cutoff  
P.O. Box 277  
Ware, MA. 01613 \$67,215.00

Park Construction. Co. (bond)  
Butterfield, Rd.  
Rindge, New Hampshire \$60,730.00

March 11, 1975 --Meeting--Page 2.

List of Bidders

Ernest Guigli & Sons Inc. 240 Weston Rd. Wellesley, MA. 02181	(C.C.)	\$64,160.00
Martelli Construction Co. Main St. Rutlend, MA. 01543	(bond)	\$54,897.00
Omer E. Prunier & Sons, Inc. 60 Sunderland Rd. Worcester, MA. 01604	(bond)	\$79,992.50
C. Pezza & Sons Inc. 90 Putnam Avenue Johnston, R.I.	(bond)	\$57,121
Reynolds Brs. Inc. 756 Washington St. Canton, MA.	(bond)	\$62,865
Center Construction Corp. 35 Commercial Dr. Wrentham, MA.	(bond)	\$65,590
Bennell Contracting Corp. 251 Great Plain Ave. Needham, MA. 02192	(bond)	\$94,130
CBX Development Corp. P.O. Box 644 Leominster, MA.	(bond)	\$67,750
Browning-Ferris Ind., Inc. M&C Division 100 Hallet St. Dorchester, MA.	(bond)	\$86,795
Northeastern Const. Co., Inc. 21 Beaver Court P.O. Box 2245 Framingham, MA.	(bond)	\$73,030

METAL BUILDING

L.H. Hewitt Jr. Contractor Inc. 145 Meadow St. Framingham, MA.	(bond \$8,000) unlimited	\$24,348
C.F.I. Const. Co. 435 Scituate Ave Cranston, R.I.	(bond 1,000) limited to C.F.I.	\$20,000

SITE DEVELOPMENT:

Metal Building Bids

Normac Co, Inc. 555 High St. Westwood, MA.	\$24,700
R.T. Higgins & Son Inc. Princeton Rd. Sterling, MA.	\$28,437

Electrical Work

G.S. LaFleur, Co. P.O. Box 77 Auburn, MA.	\$8,500
H.&S. Electrical Co. Inc. 108 Beacon St. Worcester, MA.	\$6,400
Worc. Elect. Assoc. Inc. 115 Green St. Worcester, MA.	\$6,402

VOTED unanimously, to take the above bids under advisement.

8:30 p.m. Chairman Bartolini read the legal ad for the opening of the sub-bid, first for the electrical sub-bid and then for the pre-engineered metal building sub-bid. Present at this bid opening were all of the above except only 3 bidders were present.

The bids are listed above.

9:00 p.m. Public Hearing was held for a license to store underground in tanks and 10,000 gallons of diesel fuel at the Highway Garage, 141 Cordaville Road, nearest cross street Turnpike Road.

Chairman Bartolini read the legal ad as it appeared in the Worcester Telegram of March 4, 1975.

Present at this Hearing was John Boland (Highway Superintendent), Admin. Assistant Lundblad, Town Counsel Brewin, and one interested citizen.

Chairman Bartolini noted that all abutters were properly notified by Certified Mail, and asked if any abutters were present. No abutters were present. No objections were found with Mr. Boland's presentation or with his engineer drawing of where the tanks will be placed.

VOTED: unanimously, to grant the above license and instructed Mr. Boland to coordinate his activities with the Fire Chief.

Town Clerk Berry is to be notified by letter of the granting of the above fuel storage license and a copy of the license is to be enclosed. Fire Chief Brock is also to receive a copy of this license granted to the Highway Supt.

9:15 p.m. Board of Selectmen met with the Town Hall Renovation Committee. Present at the meeting were members Arnold Cross, Edward Lambert, George Pearse and Chairwoman Judith Swartwood.

9:35 p.m. Andrea and Hugh Browning arrived (architects for the above comm.)

9:38 p.m. Chairwoman of the Advisory Committee Louise Barber arrived, also Paul Brefka of the Planning Board, came into the meeting.

The fine issue discussed was the ruling by Town Counsel William F. Brewin that the Brownings were, in fact, liable for the entire work for the \$28,000. In essence what the Board of Selectmen had proposed to the Brownings was that the Brownings carry out all of the engineering work, all of the engineering work, all of the architectural works so that the Committee and the Board of Selectmen have with them a full set of drawings, plans, specifications so that it could be put to bid once funding is available either Federal, State or other outside sources. The Board of Selectmen and the Town Hall Renovation Committee agreed that the Articles for the Town Hall Renovation project would not be placed on the Annual Town Warrant 1975. Andrea and Hugh Browning found the proposal by the Board of Selectmen unacceptable. They felt that the drawings were 50% done and the specifications 30% done. They felt that the project should not be stopped now. However, without additional funding, they would be unable to complete the work and/or to hire engineering subcontractors to complete the work. The Brownings proposed the best solution they could offer would be to work as far as they could for the \$28,880 and then stop the project getting the best possible bidding estimates. Then when the Town was prepared to go to bid for this project then to bring the best estimate in architectural fees to the Annual Town Meeting. If approved, the Brownings could prepare the final bid documents within three to five weeks. This issue was tabled and requested that the Board of Selectmen instruct the Town Counsel and that the Brownings instruct their Counsel to sit down and discuss this issue from a legal standpoint and to seek a resolution.

10:05 p.m. The Board of Selectmen met with the Conservation Commission. Members  
to present: Chairman Bruce Ey, members Inge Tufts, Delia Mulvaney, Catherine  
10:30 p.m. Alsterlund.

The first issue of the meeting was to elect two members under the provisions of Chapter 40, Section 8C which direct that the election be conducted under the provisions of Chapter 41, Section 11 of the General Laws, as amended, to fill the vacancy caused by the resignation of Daniel DeCourcy, term to expire in 1977. Conservation Commission Chairman Bruce Ey, nominated Duncan G. Chapman III, 2 Atwood Road, and seconded by Selectman Thomas W. McAuliffe. Selectmen Chairman Bartolini nominated Harvey Bigelow, 30 Bigelow Road, and seconded by Selectman Thomas W. McAuliffe. The private ballot voting was carried out and Mr. Duncan G. Chapman III won 5 to 2. In regard to the unexpired term of Mr. David C. Eakberg which is to run until May 1975, Selectman William L. Zolli nominated Charles Self, 32 Maplecrest Drive, and was seconded by Selectman Thomas W. McAuliffe. No additional nominations were heard. Selectmen Chairman Bartolini closed the nominations and cast one vote in favor of Mr. Self.

At this time the Selectmen went on to discuss with the Conservation Commission two additional Conservation issues: (1) the appraisal fees requested for the purchase of Conservation land.

It was the consensus between the Conservation Commission and the Board of Selectmen that the appraisal fees would be for the general purchase of Conservation land, and (2) issue was to decide where these funds should go - whether it should lie in a separate Article or in the Conservation Fund. It was the agreement of both Boards upon the recommendation of the Town Counsel that a separate Article be set up and that it not be put into the Conservation Fund since this would cause possible difficulties in regard to his ruling on the eligible uses of the Conservation Fund.

10:30 p.m. Board of Selectmen met in Executive Session with the Personnel Board.  
to Members present: Chairman Joseph Prior, David Hayward and Clerk to the  
10:45 p.m. Board Eleanor MacLauchlan. The issue discussed was the 44 to 40 hour  
work reduction issue for the Operating Group town employees.

11:00 p.m. The Board of Selectmen, the Administrative Assistant and Town Counsel reviewed the Warrant for the Annual Town Meeting 1975.

Selectmen signed Treasury Warrant #39 in the amount of \$31,345.85.

Letter is to go to Cosmo J. Caterino, President of Caterino Construction Co., Inc. enclosing a copy of the procedures to be followed for street acceptance in the Town of Southborough.

Memo is to go to Building Inspector Phaneuf regarding a telephone complaint from Mr. and Mrs. Ronald F. Scott, 14 Patridge Hill Road, expressing concern of the possibility of Mr. Scott's abutter building too close to their joint property line. Selectmen would like this matter checked out.

VOTED: unanimously, to allow the Department of Natural Resources Dutch Elm Control vehicles and crews to utilize whatever Town gasoline is necessary for its functions in the Town of Southborough.

Letter is to go to Howard E. Truesdale, Supt. of Insect Pest Control Department incorporating the above vote. Selectmen listed several guidelines for Mr. Truesdale to follow and feel that this expense should come directly from the Gasoline Account and not from his budget.

Letter is to go to Advisory Committee with a copy of House Bill 1307 An Act Further Regulating the Support of Schools which was written by Town Counsel Brewin and submitted by Representative Reynolds and Rep. Rogers for the Town. This Bill was filed in compliance with the wishes of the Annual Town Meeting of 1974, Article 58 (re Fiscal Autonomy).

Letter is to go to James Martyn, Mass. Commission of Criminal Justice, Boston, stating that the Town of Southborough fully intends to comply with the March 28 filing deadline in order to qualify for the Federally assisted base radio station program in the Assabet Valley.

Memo to be sent to John W. Boland, Highway Supt. advising Mr. Boland that the Selectmen (after meeting with the Advisory Comm., Personnel Board, and other boards ) that it would be wise to have a firm figure by Town Meeting time which would represent the maximum overtime reduction which he could sustain and still provide the necessary services for emergency overtime.

Memo to go to John W. Boland, Highway Supt. regarding delivery of unleaded gasoline for the new tanks.

Memo to go to John W. Boland, Highway Supt. regarding a mini-transfer station proposed by Ron Campbell at the site of the land fill for the removal of waste in the shortrun:

Memo is to go to John W. Boland, Highway Supt., with a request from the Board of Selectmen for Mr. Boland to get some guidelines (for the Commonwealth Gas and Mass. Electric) in regard to street opening restrictions so that we may be able to enact these prior to issuing any additional wiring permits or prior to issuing any additional street opening permits.

Memo is to go to John W. Boland, Highway Supt. advising that the Selectmen at their March 4, 1975 meeting have authorized him to use whatever funds necessary from Engineering Account for surveying the boundary lines of the land fill, school and Waller properties in dispute on Parkerville Road.

Memo is to go to James R. Cappello, Chairman, Zoning Board of Appeals informing him of the opinion of the Town Counsel that Mr. Drayton would have to file his own zoning appeal and cannot be done by Moyon Construction Company. (Variance sought by Moyon Construction Co., for Charles Drayton, Clifford St.)

Letter is to go to Mrs. Wilfred G. Howland, Corresponding Secretary, The Southborough Gardeners, 17 Red Gate Lane informing her that the Board voted unanimously to permit the Southborough Garden Club to use the Town Parking Lot, near the Town Pound, for the distribution of trees on April 12, 1975 from 9 a.m. to 5 p.m.

Letter is to go to Mrs. Bruno Builiani, 2 John St. informing her that the Board of Selectmen at its March 11, 1975 meeting voted unanimously to grant whatever permissions are necessary for a Gymkana in the field next to Mr. St. Maurice's Willow Brook Country Store on Saturday, April 19, 1975.

Letter is to go to Carolyn M. Rodgers, Exec. Dir. the Nat'l Foundation - March of Dimes acknowledging her letter of Feb. 16, 1975 requesting permission to conduct a Walk-A-Thon to further the programs of the March of Dimes. The Board of Selectmen formally grant whatever permissions are necessary for this Walk-A-Thon and request that she contact Police Chief Francis J. Mattioli so that all pedestrian traffic efforts will be coordinated.

Memo is to go to Louise Barber, Chairwoman, Advisory Comm. with a copy of a Memorandum from Town Accountant Fred Baker in regard to a six-month accounting of the water billings in the major town departments.

Noted by the Board

Letter from Worcester County Advisory Board, Richard T. Moore, Chairman re a meeting of chairman and executive/budget Committee members of County Advisory Boards from Eastern Mass. on Jan. 21, 1975 in Newton. Purpose of meeting was to exchange information of how the different Advisory Boards have organized and how they have solved some of the problems they face.

Notice of Hearing from Planning Board, held in the Town Hall April 3, 1975 at 8:00 p.m. - on the Petition of the Conservation Commission to amend the Zoning By-Law by adding a new Section VII A Flood Plains and Wetlands District Protection Zoning By-Law.

Letter of 2/19/75 from Commonwealth of Mass. Dept. of Public Works Boston, notifying the Board of Selectmen of the Commissions vote to approve as of November 30, 1974 the work done by the Board under provisions of Section 34, Chapter 90 of the General Laws, in the improvement of roads in our town under Contract 27932, dated Nov. 14, 73

Noted by the Board

The Engineer having reported that the work called for by said contract has been completed.

Letter dated January 27, 1975 from David C. Ekberg tendering his resignation from the Conservation Commission.

Letter dated March 7, 1975 from Donald F. Dillman, Southborough Planning Board responding to John A. Lundblad (Administrative Assistant) note, regarding the Division of Water Way's letter to Cosmo J. Caterino Const. Co. of the required approvals from the Division of Water Ways concerning the dams in the Cosmo-Linsey Industrial Park. The Planning Board enclosed documents noting they have been aware of the required approvals.

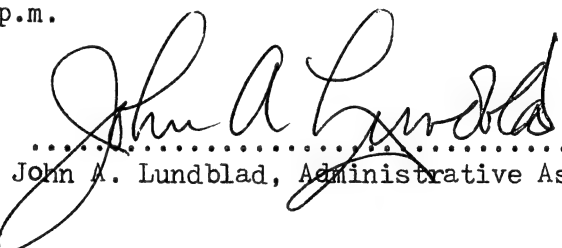
An Act, enacted by the Senate and House of Representatives in General Court approved August 12, 1974, requiring certain police and fire personnel to complete certain first aid training, including cardiopulmonary resuscitation (Chapter 795 Section 1 Chapter 111.

3/9/75 Petition received from Joseph R. Noberini, et als (residents of Prentiss Street and Perkerville Road complaining that the dog owned by Mr. & Mrs. David Perkins, 1 Prentiss St., is a nuisance.

Copy of 3/7/75 letter from Town Counsel Brewin to Samuel Winetski, Atty for Harvest Hill Restaurant, re change in Manager application. It is not in order. Also, the Selectmen want to be notified whether or not the Board of Directors will be changed.

Copy of 3/11/75 letter from Town Counsel to Atty Earl Franklin (rep. buyers of Harvest Hill) enclosing copy of letter from Town Counsel to Atty Winetsky.

VOTED: unanimously to adjourn at 11:32 p.m.

  
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John A. Lundblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

MARCH 18, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman William L. Zolli, Administrative Assistant John A. Lundblad, members of the press and a representative from the League of Women Voters. Selectman Thomas W. McAuliffe arrived at 9:35 p.m.

8:00 p.m. The Selectman opened bids for the General Contractor for the Transfer Station. Present at the bid opening: M. Anthony Lally of SEA Consultants, Inc., John W. Boland, Highway Superintendent, Norman E. Boiani and Patricia M. Capoine (members of the Transfer Station Committee) and twelve bidders.

- |   |                         |
|---|-------------------------|
| 1. Greenwood & Sons<br>6 Kenneth Rd.<br>Reading MA. 01867                     | \$109,987               |
| 2. Moyen Construction Corp.<br>14 Main St. Box 351<br>Southborough, MA. 01772 | \$114,600               |
| 3. W. Hickey Co., Inc.<br>P.O. Box 6<br>North Attleboro, MA. 02761            | \$130,748               |
| 4. Arlen Construction Corp.<br>235 Bear Hill Road<br>Waltham, MA. 02154       | \$154,950               |
| 5. Equipment Service Inc.<br>40 Airport Rd.<br>Hartford, Ct. 06114            | Not in prescribed form. |
| 6. CFI Construction Co.<br>435 Scituate<br>Cranston, R.I. 02920               | \$129,694               |
| 7. J. Colangelo & Son Inc.<br>160 Sterling St.<br>West Boylston MA. 01583     | \$125,509               |
| 8. The Namac Company Inc.<br>555 High St.<br>Westwood MA.                     | \$153,000               |
| 9. M.E. Boyston Corp.<br>P.O. Box 356<br>Bolton, MA. 01740                    | \$138,200               |
| 10. R.H. White Construction Co.,<br>41 Central St.<br>Auburn, MA. 01501       | \$135,960               |

8:30 p.m. Bids were opened for the pushpit equipment. The same persons were present as above except only three bidders. Town Counsel arrived at this time. The bids were as follows:



March 18, 1975 - Meeting Page 2.

Transfer Station bidders - Continued

Pushpit bidders:

1. Route 128 Truck Body & Equipment Corp.  
120 Third Ave (Exit 48E)  
Waltham, MA. 02154 \$43,652
2. Casey & Dupuis Equipment Corp.  
340 Pleasant St.  
Watertown, MA. \$42,318
3. Morse Body Mfg. Co., Inc.  
69 Howard St.  
Watertown, MA. \$58,585

VOTES: unanimously to take all bids for both the 8:00 p.m. and 8:30 p.m. meeting under advisement and turned over to Mr. Lally for his recommendation as soon as possible.

9:00 p.m. Board of Selectmen met with Mr. <sup>Jake</sup>~~Jack~~ Lung and his attorney Earl Franklin and Mr. Joseph Novick and his attorney Mr. William J. Kittredge. Mr. Kittredge gave a presentation to the Board of Selectmen about the transfer of an all-alcoholic license held by Joseph Novick to <sup>Jake</sup>~~Jack~~ Lung. The procedure for this transfer is the following: Mr. and Mrs. Novick and their son Lawrence are the three shareholders of Marnok, Inc. Mr. <sup>Jake</sup>~~Jack~~ Lung would be sold all outstanding stock of said corporation and be made Manager as soon as approval by the Town and the Alcoholic Beverages Control Commission was received. After all approvals are received, Mr. Franklin and Mr. Kittredge would become Directors of the Corporation and the three Novicks would thereupon resign at which time Messrs. Franklin and Kittredge would vote to make Marnok a single shareholder/single director corporation and thereupon resign.

The Board of Selectmen were shown an original citizenship paper submitted and reviewed by Louis J. Bartolini, William L. Zolli, John A. Lundblad and Town Counsel William F. Brewin. This document was approved by the Board of Selectmen but could not be photostated and therefore no copy can be kept in the files. A certified letter was received by the Bureau of Naturalization Immigration with regard to Mr. Lung's citizenship. The Board of Selectmen unanimously

VOTED: to approve change of Manager from Joseph Novick to Jake Lung Soo Hoo, also known as Lung Wing Jake, also known as Jack Lung, also to approve the 100% stock transferred and pledged from Joseph Novick, President and Treasurer, to Jake Lung Soo Hoo, also known as Lung Wing Jake, also known as Jack Lung.

All documents were signed in relation to the above transfer. Letter is to go to Alcoholic Beverages Control Commission informing the ABCC of the above vote and enclosing Form 43 (white and blue copies), Purchase and Sale Agreement, Minutes of Special Meeting of Directors of Marnok, Inc. and Waiver of Notice of Special Meeting of Directors of Marnok, Inc.

March 18, 1975 - Meeting -- Page 3.

- 9:20 p.m. Selectmen met with John W. Boland, Highway Supt. and discussed hauling to guidelines for the Refuse Transfer Station. It was agreed that a much longer meeting would be needed and that Mr. Boland would be meeting with the Board of Selectmen at a Special Meeting on Monday, March 24, 1975 at 8:00 p.m.
- 9:30 p.m. Board of Selectmen met with the Advisory Committee. Members present were: Louise Barber, Chairwoman, Jeanne Duggan, Jack Mahoney, Mary Jane Martinson, (came in at 9:42 p.m.), and Stanley Wright (came in at 10:10 p.m.).

Also attending this meeting were the Management Study Team from the Department of Community Affairs headed by Ann Preston. Members of the team accompanying Ms. Preston were Mark Morris and Sharon Crowley. Also in attendance was Howard Walter, Director of the Management Division of Department of Community Affairs.

VOTED: unanimously, to go into Executive Session with all of the above-named persons. The issue discussed was the DCA Police Management Study, it was voted to go into Executive Session because of personalities and finances.

9:30 p.m. Above Executive Session. At 9:35 p.m. Selectman McAuliffe entered to the meeting.

11:05 p.m. The Board of Selectmen decided after the meeting with the Department of Community Affairs and the Advisory Committee to make the report public. The report was furnished to members of the press after this meeting.

VOTED: unanimously, to deny the request of Paul R. Collanton, Attorney at Law, for Ms. Elise L. "aliberte, owner of property located at 122 Marlboro Road, for a zoning Permit since a "real estate office" represents a nonconforming use of this property.

Letter is to go to Attorney Collanton, copy to James R. Cappello, Chairman of the Zoning Board of Appeals, informing him of the above vote to deny Zoning Permit and suggested that an appeal of this decision could be obtained by contacting the Zoning Board of Appeals.

VOTED: unanimously, to accept as presented the revised Schedule of Building Permit fees as proposed by Building Inspector Edgar A. Phaneuf, Jr., effective immediately.

Copy of new Building Permit Fees to be sent to Town Treasurer Papazian and Planning Board.

Letter is to go to Planning Board c/o Paul O'Connell, enclosing a copy of an Article sponsored by the Board of Selectmen and the Conservation Commission re the creation of a so-called Conservation District in the Town of Southborough. These were recently submitted for the 1975 Annual Town Meeting. Selectmen respectfully request the Planning Board to hold the respective public hearings re (1) amending of the Zoning By-Law to create a Conservation District, and (2) rezoning of the MDC land to a Conservation District.

March 18, 1975 - Meeting -- Page 4.

Letter is to go to Town Clerk Berry, enclosing copy of new Building Permit Fees. Copy of this letter is to go to Building Inspector Edgar Phaneuf.

Letters are to be sent via Certified Mail, Return Receipt Requested, to all the Traffic Managers of (1) Media Graphics, 72 Cedar Hill Road, Marlboro, (2) Suburban Propane, Cedar Hill Road, Marlboro, (3) Digital Equip Corp., 200 Forest St., Marlboro and (4) Stop & Shop Inc., Crane Meadow Road, Marlboro, Mass. informing them that heavy truck traffic is restricted from using Fisher Road in the Town of Southborough from the intersection with Jericho Hill Road to the Marlboro Line. A copy of the DPW approved restriction is to be enclosed. A copy of this letter is to go to Police Chief F.J. Mattioli.

Letters are to go to Representative Rogers, Senator Burke and Senator Foley in support of Home Rule Legislation - Senate 850 and 851 - which offer some form of recourse for the cities and towns in the State when the State is mandated an expenditure of funds by local communities and has failed to provide a full appropriation or reimbursement.

Selectmen signed Treasury Warrant #40 in the amount of \$60,065.22.

Letters are to go to Senator Foley, Senator Burke and Rep. Rogers in support of the retention of the Worcester County Engineering Department by the County Commissioners. Selectmen request the legislators to vote against the amendment to Senate Bill 349 which would transfer the function of the Engineering Dept. of the County to the DPW.

Letter is to go to Senator Joseph DiCarlo, Senate Majority Leader, Boston, going on record in favor of Bills sponsored by Senator DiCarlo and MAPC re regional approaches to solid waste disposal and management. Selectmen support Senate Bills 1033, 1034 and 1035.

Memo is to go to Police Chief Mattioli and Recreation Commission Chairman Mrs. Kiser regarding the problem with youths drinking alcoholic beverages at the Fayville Field and throwing bottles and cans on the rocks along the reservoir shore. This problem should be investigated in an attempt to alleviate it.

Letter is to go to Mr. and Mrs. Ronald F. Scott, 14 Patridge Hill Road regarding their concern about the possibility of an abutter building too close on a joint property line. Safeguards have been designed by the Town to eliminate such a problem and prevent such problems from occurring.

Letter is to go to Senate Majority Leader DiCarlo expressing pleasure of the Senator's support for the creation of an Office for Local Affairs, as well as support of Senate Bills 850 and 851 which are designed to offer some degree of recourse to the cities and towns when the State is mandated an expenditure of funds by local communities but has failed to provide a full reimbursement or finding. The Selectmen also support these Bills.

Certified letter (Return Receipt Req.) to be sent to Mr. William M. Smith, 197 Middle Road, re his allowing a condition to exist on his property which is in direct violation of the By-Law. Violation refers to Article XI-B re abandoned, unregistered or nonoperating vehicles. A certified copy of the By-Laws is to be enclosed. Section 5 of the by-law allows ten days to dispose of these vehicles or to store these vehicles within buildings. Failure to comply with this order may result in judicial action under Section 6 of this by-law.

March 18, 1975 - Meeting -- Page 5.

Letter is to go to Chief of Police Mattioli regarding his upcoming budget for 1975-76.

Selectmen approved payment of \$2,900 to be paid to the Commonwealth of Massachusetts, Police Management Study, said Agreement made on January 8, 1975.

VOTED: unanimously, to allow the Town Collector Walter F. White to utilize the services of Town Counsel William F. Brewin regarding tax problems with the Linda Construction Company.

Letter is to go to Town Counsel Brewin, copy to Walter White, informing him of the above vote. A copy of Mr. White's letter of request and pertinent information are to be enclosed.

Letter to go to Treasurer Gerald Papazian regarding interest payments on capital budget items in the Annual Town Meeting Warrant 1975. Town Counsel Brewin informed the Selectmen that it is unnecessary to include an additional article for the first interest payment since this can be taken out of the bonding or finance Article included in the Annual Town Meeting. Cost of drafting the bond issue or financial note still remains a separate Warrant Article. Copy of this letter is to go to Town Counsel Brewin.

Letter is to go to The National Foundation - March of Dimes, Worcester regarding prevention of problems which occurred at last year's walk-A-Thon for Easter Seals.

VOTED: to grant a License for One Day for the sale of Wines and Malt Beverages to be drunk on the premises located at Taft Hall, St. Mark's School, Marlboro Road, from the hours of 10 p.m. to Midnight, on Saturday, March 22, 1975.

Letter is to go to Personnel Board requesting that Marjorie Putnam be upgraded from Grade S3 to S4 in the Salary Administration Plan. Classification to be changed from Clerk to Secretary. Selectmen request that Marjorie Putnam be placed at Step 4 Compensation Grade S4 so that there is no reduction in pay. The S4 rating has been approved by the Advisory Board and exists in the Fiscal 1975/76 budget for the Board of Selectmen.

Memo is to go to Department of Public Works Committee c/o Howard Grue requesting a meeting with the DPW Study Committee to discuss several issues: (1) replacement of member due to the resignation of Joel Packard and (2) a progress report on the DPW Study Committee.

Board noted the following"

Copy of March 4 letter from Mark E. Morse, Management Consultant, Office of Municipal Planning and Management, DCA, to Howard Grue of the DPW Study Committee commenting on several points regarding the last meeting of the DPW Study Committee.

Conservation Commission Minutes of March 13, 1975.

Council on the Aging Minutes of a Special Meeting held on Jan. 8, 1975.

Board of Appeals - Rules and Regulations - as filed in the office of the Town Clerk on 3/14/75.

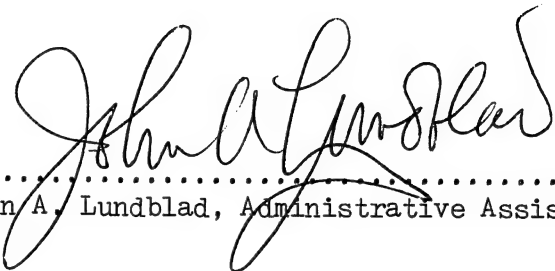
Hatch Act Decision re Southborough Housing Authority listing several conditions. (public hearing was held on 2/27/75)

Board noted the following (continued)

Certificate of Appointment of Inspector of Animals, Sereno W. Johnson.

Notice of budget hearing date for Worcester County (including hospitals)  
set for March 28 in Room 427, State House, Boston at 10:30 a.m.

VOTED: to adjourn the meeting at 11:17 p.m.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

Monday, March 24, 1975

8:00 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe and Selectman William L. Zolli, Administrative Assistant John A. Lundblad, Town Counsel William F. Brewin, and Highway Supt. John W. Boland.

Mr. Boland presented his bidding document and specifications for the Transfer Station disposal of refuse to be implemented upon the opening of the Refuse Transfer Station on Cordaville Road. These specifications and guidelines were reviewed extensively by the Board, Town Counsel, and Administrative Assistant Lundblad. These specifications were accepted as amended and April 15, 1975 was set for the bid opening (8:00 p.m.)

The Board of Selectmen then unanimously

VOTED: to close the Parkerville Road Land Fill on April 22, 1975 and that in its place to set up a temporary mini-transfer station, at that site. In addition the Town will not receive the solid waste of any commercial and/or bulk haulers.

Mr. Boland is to contact numerous local waste haulers to get estimates for a large box and compactor for this site for an interim solution between now and the opening of the Transfer Station. Mr. Lundblad is to contact all commercial bulk disposal haulers in Town, or serving the Town, and inform them that they will be excluded from this interim operation and that the Town of Southborough will not receive their waste until the opening of the Refuse Transfer Station on Cordaville Road in late summer of 1975.

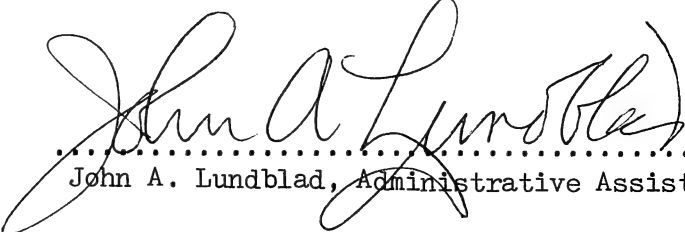
The Board of Selectmen acted on a request from Harvard Medical School, New England Regional Primate Research Center, for a Zoning Permit for 20 prefabricated mobile laboratory units to be permanently hooked up at the Center.

Selectman McAuliffe made a Motion, Selectman Zolli seconded the Motion, and it was unanimously

VOTED: to deny a Zoning Permit to Harvard Medical School, New England Regional Primate Research Center, 1 Pine Hill Drive, and its request for the construction and utilization of prefabricated mobile laboratory units at its site on 1 Pine Hill Drive.

Letter is to go to Edwin D. McMeen, Associate Director, Harvard Medical School New England Regional Primate Research Center, informing him of the Board's vote denying of the Zoning Permit they requested. It is to be suggested that he apply to the Zoning Board of Appeals for a variance. A copy of this letter, together with a copy of Mr. McMeen's request dated 3/24/75 is to be mailed to James Cappello, Chairman of the Zoning Board of Appeals.

10:10 p.m. VOTED: unanimously, to adjourn this Special Meeting.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

March 25, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman William L. Zolli  
Administrative Assistant John A. Lundblad, members of the press,  
and a representative from the League of Woman Voters. Selectman McAuliffe  
arrived at 9:12 p.m.

Town Clerk Paul J. Berry met with the Board. Selectman Zolli drew two jurors for  
April 8, 1975 - Traverse Jury in Worcester: (1) Howard D. Youmans, 8 Hickory Road  
and (2) Leon L. Spector, 9 Maplecrest Drive. Chairman Bartolini drew two jurors  
for May 5, 1975 - Traverse Jury in Worcester: (1) Richard F. Hoover, 17 Blackthron  
Drive and (2) Paul T. Hain, 11 Walnut Drive.

Selectmen signed Treasury Warrant #41 in the amount of \$58,511.66

8:00 p.m. Selectmen with ad hoc Insurance Committee. Members present were:  
to John Rego and James Richardson.

8:30 p.m. Town Counsel arrived at this time.

The bid documents and specifications of the Insurance Committee were  
presented to the Selectmen and were discussed. It was the consensus  
of the meeting that the sum of \$5,000 should be carried in the  
insurance deductible article in the Annual Town Meeting 1975.

8:30 p.m. Pole Hearing on the petition of Commonwealth Gas Co. requesting  
to permission to locate a service pole on Middle Road south of Route 9  
8:45 p.m. on the easterly side. Notices were sent to abutters, Commonwealth Gas  
Co. c/o Curtis Blaker, Jr., Highway Dept., Water Dept. and Tree Warden.

No abutters were present. Also no representative from Commonwealth  
Gas Co. was present at this Hearing.

Chairman Bartolini held this meeting open for fifteen minutes.

VOTED: to table this request until a later date when a representative from  
Commonwealth Gas Co. could be brought in.

8:45 p.m. Mr. James M. Crosby (20 Regency Dr., Holliston, MA.) appeared before  
to the Board requesting a Class II License - Used Car Dealer's License  
8:50 p.m. to Buy and Sell Second-Hand Motor Vehicles for J & S Auto Sales, Inc.,  
at 355 Turnpike Road (formerly occupied by Southboro Car Center, Mr.  
M. Val Chavez, proprietor).

VOTED: unanimously to issue the above-mentioned license to J & S Auto Sales,  
Inc. c/o James M. Crosby, 355 Turnpike Road, Southborough, with the  
restriction that no more than fourteen (14) used cars shall be stored  
on said property at any one time.

9:00 p.m. Board of Selectmen met with fifteen interested citizens on a number  
to of dog complaints against the black dog owned by Mr. and Mrs. David  
9:25 p.m. Perkins, 1 Prentiss Street, Southborough. (see recorded transcript attached  
to this document.

9:12 p.m. Selectman McAuliffe arrived at this time.

VOTED: unanimously, that the dog owned by the Perkins family must be removed from the Town of Southborough within ten days, and further ORDERED that during that ten day period the dog must be muzzled and restrained on a chain. A letter is to go to the Perkins family to be hand-delivered by a police officer on duty.

9:30 p.m. The Board of Selectmen met with Mr. and Mrs. Robert A. Lebewohl (1 Nichols Street), Mr. Paul Sriberg - owner of Pine Hill Riding Center, 29 Pine Hill Road, Mr. Robert Venne of Robert Charles Engineering Assoc., Inc. developer of a subdivision adjacent to properties owned by Messrs. Lebewohl and Sriberg, John W. Boland - Highway Superintendent, Paul R. O'Connell, Jr. - Chairman of the Planning Board, Mr. William Bolton - Manager of Pine Hill Riding Center, and two interested citizens.

to  
10:12 p.m.

The first issue discussed was the parking situation which Mr. Lebewohl had reported in a written complaint dated March 11, 1975 to the Board of Selectmen that functions at the Pine Hill Riding Center has caused severe traffic problems along Pine Hill Road and had caused cars to park on his property on the westerly side of Pine Hill Road. Mr. Sriberg noted that there is adequate parking at the Center and that he regretted the situation that developed two weeks ago and said that, however, was due to an administrative oversight. Normally a policeman is on duty to direct traffic off of Pine Hill Road to property owned by the Pine Hill Riding Center. At this time Mrs. Lebewohl requested to know where the parking facilities were. Mr. Sriberg showed the facilities on a map provided by Mr. Venne. At this time, Mr. Lebewohl showed photographs to the Board of Selectmen substantiating the parking on Lebewohls' property. This time Mr. Sriberg offered to fence off Mr. Lebewohls' property and post it with paper signs during shows--that this entire activity would be carried out at this expense. This offer was refused by Mr. Lebewohl. The Board of Selectmen then offered the following compromise which was an official position of the town. First - that both gentlemen would put up fences on their respective properties. Mr. Sriberg then notified the Board of Selectmen that after receiving an engineering plan from Schofield Brothers that a fence was installed on his property, Mr. Lebewohl therefore responded that he would erect a fence at his own expense but requested to know where the taking was for the Town Property. Chairman of the Board requested that the Highway Supt. get together with Schofield Brothers who have done all the engineering for this entire district of the town to determine the taking of the town way. Second, once the respective fences have been erected, then the Police and Fire Departments will view the parking situation during horse shows at the Pine Hill Riding Center, at which time a decision will be made as to whether or not "No Parking" signs should be erected on this road.

The second issue discussed was the removal of a knoll on Pine Hill Road. The Board of Selectmen was in receipt of a formal request from Mr. Sriberg in which he offered at his own expense to remove said knoll, that there was a traffic safety hazard and recounted to the Board of Selectmen of a situation where a young child on horseback was nearly killed very recently at this location. Mr. Sriberg then presented a letter dated 3/25/75 and engineer's plans from Schofield Brothers, Inc. and the letter recommended that the knoll either be removed or speed be posted to 18 miles per hour since the stopping sight distance is less than 90 feet.



Schofield Brothers further noted in their letter that the removal of this knoll would in no way jeopardize the Lebewohl property. Mr. Lebewohl's response was that he thought it would jeopardize the value of his property since it would give him an unobstructed view of the Riding Center which he did not want. Secondly, he thinks it would allow additional property owned by Mr. Lebewohl to be accessible for parking and therefore it would create a greater expense for him to fence off his property. This issue was left unresolved. The Highway Supt. was designated to seek the advice of Schofield Brothers in regard to this project and the taking of the road in this vicinity.

Third issue discussed was that raised by Mr. Venne of Robert Charles Engineering Associates, Inc. It was requested that the Board of Selectmen act favorably on a petition allowing Robert Charles Engineering Associates, developers of a proposed subdivision off Pine Hill Road, to put drainage along Pine Hill Road to hook up to an existing drain near Graystone Way in the Town of Southborough. From a dialogue between Mr. Venne and Mr. Sriberg, it became evident that Mr. Sriberg was able to allow an easement across his property, if a number of stipulations were adhered to. Included in those assurances, would be that this would not cause an excessive amount of water which could offer Mr. Sriberg added liability in regard to the periodic flooding of Angelica Brook, secondly, that the easement in no way would restrict the future expansion of the center. Mr. Sriberg and Mr. Venne agreed that Mr. Venne would work with Mr. Dunn of Schofield Brothers in determining the most appropriate location for this easement.

At this time, Paul O'Connell of the Planning Board noted that it was in the town's best interest to insure that this problem be resolved while it is in the engineering phase since any future development in that subdivision would ultimately lead to town roads and a town drainage easement and that any legal problems resulting in that easement would ultimately be assumed by the town.

10:15 p.m. Board of Selectmen met with Charles G. Ellis, Jr. who petitioned the  
to Board for a Class II License - Used Car Dealer's License to Buy and  
10:20 p.m. Sell Second-Hand Motor Vehicles d/b/a Ellis Imports, 12 Newton Street.

VOTED: to grant Class II License to Ellis Imports c/o Charles G. Ellis, Sr.  
and Charles G. Ellis, Jr., 12 Newton Street.

10:20 p.m. Board of Selectmen met with Mr. Ronald Campbell of Campbell Rubbish Co. Mr. Campbell expressed his dissatisfaction with the Selectmen's decision to close the land fill even on an interim basis, noting that it would offer a severe hardship on local haulers and ultimately on the commercial, public buildings and residential users since he obviously must pass on any increased cost he has incurred to those individuals. The Board of Selectmen agreed to have the Administrative Assistant contact the Framingham DPW and the KCM, Inc. of Marlborough to determine whether or not private haulers could use their facilities for Southborough refuse. The Selectmen set a meeting with Mr. Campbell and other rubbish haulers for 9:30 p.m. on Tuesday, April 1, 1975.

Letter is to go to Traffic Systems Co., Inc. acknowledging its 2/21/75 invoice for \$27,033.00. No bill will be paid until Storch Engineers carries out its final inspection. Back charges of the Highway Department and the Police Department are also to be deducted. Copy of this letter to go to James Ford of Storch Engineers and to Daniel Coonan, Traffic Division, Department of Public Works, Worcester.

Letter is to go to Mrs. Joseph DeNapoli, 19 Blackthorn Drive, acknowledging her letter of March 12, regarding the possibility of including Northborough into a toll-free dialing system for the Town of Southborough. New England Telephone stated that the normal way to bring about such a change would be for a citizens' petition to be submitted to the DPU who ultimately decides these matters.

Letter is to go to William Mercer, President of the New England Telephone Company, 185 Franklin St., Boston, requesting that a formal study be commissioned to look into the feasibility of including Northborough, Westborough and Southborough into the same toll-free dial service district.

Letter to go to Mr. Anthony Galluccio, General Counsel, Commonwealth of Mass., Department of Labor & Industries, 100 Cambridge St., Boston, MA. requesting a copy of the wage rates for persons involved in the transportation and disposal of rubbish.

Letter to go to Barbara L. Hassenfield, Chairman, Dept. of Public Utilities Cambridge St., Boston, MA. regarding the possibility of the expansion of toll-free dial service district for Southborough, requested by a number of citizens.

Letter to go to Division Engineer, Dept of the Army, 424 Trapelo Road, Waltham Mass. notifying them that the Board of Selectmen of the Town of Southborough wishes to remain on the mailing list for additional information in regard to the Urban Wastewater Management Studies Branch for Greater Boston Harbor Eastern Mass. Metropolitan Area.

Letter to go to Mrs. Hulda M. Moore, Pres. Southborough Woman's Club, in answer to her request to place a Goodwill Van in the parking lot of the rear of the Town Hall. The Board of Selectmen approve this request. Copy of letter to go to the Police Department.

Memo is to go to John W. Boland, Highway Supt. informing him of the Board having received the DPW Permit, routing one way traffic on Winter and Summer Streets. Copy of said Permit sent to Mr. Boland, with a request from the Selectmen that Mr. Boland erect these signs as soon as possible.

Noted by the Board

Copy of letter to M. W. Clark Excavating Co., 2 Oakmont Ave., Westminster, MA. from SEA Consultants Inc., (Mr. Anthony Lally) re Contract 1 - Site Work, Refuse Transfer Facility - asking Mr. Clark to complete a questionnaire relative to his qualifications for performing the above referenced work.

Copy of letter from SEA Consultants Inc., to Greenwood & Sons 6 Kenneth Road Reading, MA. informing Mr. Greenwood of a Qualification Questionnaire to be completed by him relative to the Refuse Transfer Facility.

Copy of letter from the Conservation Com to Mr. Wayne Bugley & Mr. Leo Pessini, Jr. Ward Rd. in regard to a request to farm the Gaffney Conservation land. The Conservation Commission inspected the site, discussed the proposal with Mr. Bugley, and is most happy to give permission to farm this particular piece of land.

Noted by the Board (continued)

Copy of letter dated March 20, from Edward F. Brock Civil Defense Director to Louise Barber Chairman Advisory Committee in reference to obtaining funds through Civil Defense for a new radio for the Water Department. Mr. A. E. Edmonston the Sector Director advised Mr. Brock that there are no funds available to buy replacement communications equipment.

VOTED: unanimously voted to adjourn at 10:44 p.m.

  
.....  
John A. Lundblad, Administrative Assistant

TAPES OF DOG HEARING

March 25, 1975

Public Hearing held in Board of Selectmen's Office.

Louis J. Bartolini: Hearing on complaint of Joseph Noborini. Now anybody wishing to speak at this hearing please stand now, Town Counsel will swear you in; anyone with evidence for or against.

Sworn In

Louis J. Bartolini: read letter received on Monday 3, 1975 from Joseph Noborini In response to that letter the Board of Selectmen notified the Chief of Police and dog officer Hamel, about the complaint of Mr. Noborini and requested the Chief and Dog Officer to investigate.

Read complaints received on 3/3/75 by Mr. Noborini of dog bothering children.

2/9/75 by Mr. Gardner of dog bothering children.  
1/17/75 by Mrs. Dinjian of dog snapping at her.  
1/17/75 by Mr. Noborini of dog making threatening motions.  
12/1/74 by Mrs. Pierce of dog chasing children, at this time.

Mrs. Perkins said they are trying to get rid of the dog - this is the dog officers report.

Read petition from residents received by Board of 3/9/75.

Read police report of 3/11/75 regarding dog attacking Barnes boy.

First ask dog officer to say a few words.

Dog Officer: (Inaudable)

Louis J. Bartolini: "Police Chief?"

John A. Lundblad: "He is not here!"

Louis J. Bartolini: "Mr. & Mrs. Perkins"

John A. Lundblad: "They were notified by certified letter & signed for it. Mrs. Perkins showed up at 9 o'clock this morning - she was told at that time it was a 9:00 p.m. hearing."

Louis J. Bartolini: "They were fully aware of the hearing."

John A. Lundblad: "Yes they were - Mr. Perkins signed for the letter"

Louis J. Bartolini: "Mr. Noborini will you please identify yourself by name and address so we can get it down on the machine."

Mr. Noborini: "Mr. Joseph R. Noborini, Prentiss Street, Southboro. This evening I was progressing along on Prentiss Street to proceed to go to a meeting at the Southboro Cemetary when a boy had Perkins's dog on a bicycle with a chain and I had to stop my motor vehicle to let them go by."

Mr. Noborini: "They were coming down in a southerly direction on Parkerville Road. I just want to add this as another complaint to it."

Louis J. Bartolini: "O.K. Anyone else have anything to say?"

Mr. Dinjian: " My name is Richard Dinjian, 9 Prentiss Street, Southboro. My wife is a cousin to Mrs. Perkins. However, we did sign the petition. We have a rabbit that we believe was killed by the dog. The rabbit is in a cage and there are, of course, a lot of other dogs in the neighborhood and the rabbit cage was not bothered by any of the other dogs. However, this dog apparently did. We did not see it, but apparently did jump several times at the cage and managed in knocking the cover off the cage - to which we believe the rabbit later escaped and was chased by the dog and my understanding from my wife is that the dog caught the rabbit in front of Mrs. Flurries house - is that correct?"

Mrs. Dinjian: "Right."

Mr. Dinjian: "and apparently just grabbed the rabbit by the neck and snapped it and killed it in that way. He did not try and eat it or anything after that but did kill it from that means. Now my wife called the Dog Officer. If I remember right, your words were something to the effect that a dog that does that is not a play-type dog."

Dog Officer: "Correct!"

Mr. Dinjian: "We are of the opinion that restraining the dog is not enough. We feel that the dog should be destroyed."

Louis J. Bartolini: "Anyone else?"

Mrs. Barnes: (Inaudable)

Louis J. Bartolini: "Your child was the one the dog bit. What manner did the dog bite your child?"

Mrs. Barnes: (Inaudable)

Louis J. Bartolini: "What was the child doing at the time?"

Mrs. Barnes: "Playing in his yard."

Louis J. Bartolini: "His yard."

Mrs. Barnes: "Our yard."

Louis J. Bartolini: "Was he tormenting the dog or anything like that?"

Mrs. Barnes: "No.."

Louis J. Bartolini: "Did the dog charge into the yard and grasp the child?"

Mrs. Barnes: "No"- (inaudible)

Louis J. Bartolini: "Is your dog tied up?"

Mrs. Barnes: "No."

Louis J. Bartolini: "Does your dog like his dog?"

Mrs. Barnes: "No"- (inaudible)

Louis J. Bartolini: "You saw the dog bite your child?"

Mrs. Barnes: "No, I just heard it."

Louis J. Bartolini: "You heard it - did you see it Mr. Barnes?"

Mr. Barnes: "Yes, I was standing right in my window painting."

Louis J. Bartolini: "I have to have this for the record.  
What did you do when you saw the dog bite the child?"

Mr. Barnes: "I shouted at the dog to scare it away."

Louis J. Bartolini: "Then the dog ran away?"

Mr. Barnes: (inaudible)

Louis J. Bartolini: "What did you do then after you called the police?"

Mr. Barnes: (inaudible)

Louis J. Bartolini: "What did they do, take your child to the hospital?"

Mr. Barnes: (inaudible)

Louis J. Bartolini: "Did the dog break the skin - did he draw blood?"

Mr. Barnes: "No."

Louis J. Bartolini: "Did the police officer go over to the Perkins' home?"

Mr. Gardner: "I have seven children but only 5 at home - he's already nabbed 4 of them -- some of the younger ones have their bicycles and are riding to Mary Finn school = a lot of these kids are just getting their bikes out now and this dog is not restricted properly. I've seen this dog in action and he's no good."

Louis J. Bartolini: "Mr. Gardner, you said the dog nabbed 4 of your children?"

Mr. Gardner: "Right, the latest one was two weeks ago, my son was home from Ft. Dix. he got him in the leg he had combat boots on so the dog"----

Louis J. Bartolini: "You saw this?"

Mr. Gardner: "No, I didn't see it."

Louis J. Bartolini: "Did anybody else see it?"

Mr. Gardner: "I don't think so it was early in the morning."

Louis J. Bartolini: "Your other three children did you see them bit by the dog?"

Mr. Gardner (inaudible)

Louis J. Bartolini: "Did any of you people see this dog bite any of his children?"

Mr. Noborini: "Yes."

Louis J. Bartolini: "Did you see it Mr. Noborini?"

Mr. Noborini: "I saw this dog one day last summer and he went after Mr. Gardners youngest girl (Ruthie) who was playing. I happened to come around the corner in my car and this dog literally took the young girl's pants off - pulled them off - and I stopped the car and the dog took off and I brought the little girl home. I don't know I think your wife or someone called the owners and they hung up on her."

( Mrs. Gardner agreed to the story)

Louis J. Bartolini: "Mr. Hamel, do you recall this conversation?"

Mr. Hamel: "Vaguely."

Louis J. Bartolini: "Joe, is this the same dog you called me about a year or so ago?"

Mr. Noborini: "Right."

Louis J. Bartolini: "Same Dog?"

Mr. Noborini: "Same dog."

Louis J. Bartolini: "Does anyone want to speak for the dog?"

NO ANSWER

Mr. Gardner: "I would like to put in a complaint about the other dog because the other dog is attacking me personally too -- they have two dogs."

Louis J. Bartolini: "What dog are we talking about?"

Mr. Noborini: "We're talking about the black dog."

Louis J. Bartolini: "Smokey?"

Mr. Noborini: "Smokey."

John A. Lundblad: "Let the record show that the letter which went to the Perkins was for their black dog and the registration #793."

Louis J. Bartolini: "The dogs name is Smokey and he is black, What is the name and discription of this other dog?"

Mr. Gardner: "White with black spots."

Louis J. Bartolini: "What is his name?"

Mr. Gardner: "Candy."

Louis J. Bartolini: "There is no complaint against Candy."

Mr. Gardner: "I just issued one."

Louis J. Bartolini: "You have to make it in writing Mr. Gardner."

Mr. Gardner: "OK"

Mr. Hamel: "To my knowledge I have no other complaints on the other dog."

Louis J. Bartolini: "Right."

Louis J. Bartolini: "Mr. Zolli do you have any questions?"

Mr. Zolli: "No questions."

Louis J. Bartolini: "Mr. McAuliffe, I'll excuse you because you were not here at the beginning, so I'm sure you don't have any questions. Mr. Noborini?"

Mr. Noborini: "Perhaps I didn't make my letter strong enough - I don't know-

Mr. Bartolini: "Nearly burned up when I opened it."

Mr. Noborini: "I think this dog should be destroyed. I want that in the record.

GENERAL COMMENT - inaudible

Louis J. Bartolini: "You're not trying to sway the decision of the Board of Selectmen

GENERAL COMMENT - inaudible

Louis J. Bartolini: "Who are you representing, the dog?" (Recognizing Reverend Eugene Goll, who had requested to speak).

Louis J. Bartolini: "Go ahead Reverend.

Reverend Goll: "I've understood that a parishioner of mine, an elderly woman not well at all - has cancer and a bad heart - was walking one day and this dog attacked her didn't hurt her but could have knocked her down and broken a hip which could be very serious for an older person.

Louis J. Bartolini: "Thank you."

Louis J. Bartolini: "Ladies and Gentlemen, the Board of Selectmen has made a decision. The decision is the dog within the next ten days be disposed of outside the limits of the Town of Southborough. It will be restrained muzzled and chained until they get rid of it. Under section 157 powers we have to do at this time. That's the decision of the Board. Any questions?

Mr. Noborini: "You said within ten days?"



Louis J. Bartolini: "Right"

Mr. Noborini: "Thank you."

Louis J. Bartolini: "It will be within ten days - but it will be chained and muzzled, and any violation of that restraint order will be automatic destruction of the dog."

ABOVE TRANSCRIBED BY MARY GUILFORD.

ADDITIONAL NOTES ON DOG HEARING held on Tuesday March 25, 1975.

9:00 p.m. Chairman Bartolini convened the Hearing. He requested that all persons who were going to give sworn statements/testimony to rise. Nine persons rose. Town Counsel William F. Brewin swore them in. Also present at the meeting were six additional citizens, members of the press. Dog Officer Charles F. Hamel.

The first document read was the letter from Joseph Noberini.

The second document read was the report of the Dog Officer.

The third document read was the petition filed by some seventeen residents of Prentiss Street and Parkerville Road.

The final document read was the Police report.

Chairman of the Board of Selectmen then asked Dog Officer Hamel to give his account of what had happened. He noted that on a number of occasions complaints had been received in regard to the Perkins dog. He had spoken to the Perkins family primarily Mr. Perkins on a number of occasions and that unfortunately Mr. Perkins had never carried out his promise of removing the dog from the neighborhood

Chairman of the Board of Selectmen thereupon asked if the Chief of Police was present. He was not. He thereupon asked if the Perkins family were present. They were not. At this time Administrative Assistant John Lundblad noted to the Board that Mrs. Perkins had arrived at 9:00 a.m. in the morning thinking the Hearing was a 9:00 a.m. meeting. However, she was informed by the clerical staff that the meeting was at 9:00 p.m. A check of the letter sent to Mrs. Perkins indicated 9 00 p.m.

The first person to speak was Joseph Noberini, 4 Prentiss Street. The second person to speak was Richard Dinjian, 9 Prentiss St., who offered an account of how the black dog named Smokey owned by the Perkins family had attacked and killed a rabbit owned by Mr. and Mrs. Dinjian. He did not witness this event.

Two other persons in the audience did and so affirmed. He requested the Board of Selectmen to destroy the dog.

Next, Judy Barnes spoke to the Selectmen recounting the attack by the Perkins' dog on her son Michael. She requested the Selectmen to restrain the dog..

Additional Notes on Dog Hearing held Tuesday, March 25, 1975

By a question from Chairman Bartolini it was brought out by Mrs. Barnes that the dog was not tormented by Michael and her son was on property owned by the Barnes family and that the Perkins dog was running wild. Apparently Michael Barnes tried to get the Perkins dog away from the Barnes dog and in the ensuing problems, struggles, the son was bitten on the hand. This was witnessed by Gary Barnes, the father of Michael Barnes, who was painting his windows, who thereupon scared away the dog and noted that, upon a question by the Chairman of the Board of Selectmen, that the cut did not draw blood.

9:12 p.m. Selectmen McAuliffe arrived.

Roscoe Gardner was the next person to testify and said he had seven children - five at home - four of which had been "nabbed" by the dog in question, Smokey Mr. Gardner said the dog chases bikes, chases cars, is extremely dangerous. Mr. Gardner further noted that the other - a white and black dog named Candy - owned by the Perkins family had also been a hazard in the neighborhood. The Perkins' dog Candy is not being investigated and since there are no formal written complaints in the file, the Chairman of the Board of Selectmen so notified Mr. Gardner.

Chairman Bartolini, asking if there were any additional evidence, Joseph Noberini again stood up and said that the dog should be destroyed.

Reverend Goll who noted that he had not been sworn, but assured the Selectmen that he had recently been to Mass and noted that a parishioner of St. Mark's Episcopal Church had recalled to him a situation where she an elderly woman had been knocked down by this dog. While she was not seriously injured, she certainly could have been and he thought that this dog should be effectively restrained.

The Selectmen thereupon, after talking to the Town Counsel, VOTED unanimously that the dog should be removed from the Town of Southborough within ten days and that prior to that removal, during those ten days, that the dog would be muzzled and restrained on a chain. Letters are to go out Wednesday, morning March 26, 1975 from the Board of Selectmen to the Perkins family to be hand-carried by a Policeman. This letter is to be signed as having been received by the Perkins family. A copy of said letter complete with signatures showing receipt signature is to go to Police Chief Mattioli and to Dog Officer Hamel.

Above transcribed by Marjorie Putnam, Clerk to Board of Selectmen.

MINUTES OF MEETING  
BOARD OF SELECTMEN

April 1, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe  
Selectman William L. Zolli, and Administrative Assistant John A. Lundblad  
members of the press, interested citizens: Lois McCarthy, Lorraine Keller  
and

Board of Selectmen signed Treasury Warrant #42 in the amount of \$98,515.74  
and Treasury Warrant #43 in the amount of \$8,200.00.

8:00 p.m. The Board of Selectmen met with Mrs. Robert Queen and Mr. Jack  
Manning in regard to a request for a 2 a.m. license for Mr.  
Robert A. Queen d/b/a The Limelight, 1 Southville Road. Mr.  
Queen, it was noted, was in the hospital with double pneumonia.  
Mrs. Queen and Mr. Manning attempted to answer the Selectmen's  
questions. First, Mr. Manning noted that all new personnel had  
been hired at the Club. Second, Mr. Queen has attempted to clean  
up the operation. However, he is working under two severe handi-  
caps - the first being the reputation of the prior owners - and  
the second being the handicap of only being able to be open for 21  
hours of prime business. It was the assertion of Mr. Manning that  
the "serious drinking" did not begin until 10 o'clock and had to be  
curtailed at 1 a.m. and therefore they only got three hours of prime  
business per night, 21 hours per week. He would, therefore, request  
that his hours be extended so he could get four per night and,  
therefore, 28 per week. He said that several attempts to bring people  
in earlier simply do not work unless you are an established restaurant.

VOTED: to take the above request for a 2 a.m. license under advisement.

8:30 p.m. The Board met with Anthony Greska, Jr., 89 Broad Street, Hudson, MA.  
to and an unnamed young woman. Mr. Greska requested a Class I License  
8:35 p.m. for the location at 77 School Street d/b/a Southborough Auto Service..  
Mr. Greska, however, noted that he basically would be operating a  
Class II operation with repair and reconditioning of automobiles  
and perhaps the sale of a few used cars.

VOTED: to take the above request under advisement.

VOTED: a sum of money not to exceed \$112 to be paid from the Waldo B. Fay  
Fund for dental bills for the young children of the Boisse family  
of Stowe Road.

Letters are to go to the Town Accountant and Town Treasurer informing them of  
the above vote. The bills will be sent to the Board of Selectmen and will be  
forwarded from the Selectmen's office.

VOTED: a parade permit to the Southborough Companies of Militia and Minute  
c/o Col. Robert A. Crossman for Saturday, April 19, through the Town  
of Southborough from the Town Common along East Main Street to  
Framingham Road along Acre Bridge Road to the Marlborough line,  
parade to start at 7 a.m.

Letter is to go to the Southborough Companies of Militia and Minute giving  
permission for their parade on April 19 and asking them to coordinate their  
activities with the Police Department. Copy of letters are to go to Police Chief  
Frank J. Mattioli..

VOTED: to appoint Edward L. Blood, 5 Clifford Street, as a full member to the Department of Public Works Study Committee to replace Mr. Joel F. Packard who resigned from this Committee.

Letter is to go to Mr. Blood informing him of his appointment and asking him to appear before the Town Clerk to be sworn in. Town Clerk to be notified. Letter is to go to Howard Grue, Chairman of the DPW Study Committee re Mr. Blood's appointment.

VOTED: to grant to Anthony E. Greska, Jr. d/b/a Southborough Auto Service 77 School Street, a Class II License - Used Car Dealer's License to Buy and Sell Second-Hand Motor Vehicles.

9:00 p.m. Town Counsel William F. Brewin arrived.

9:30 p.m. Selectmen met with Ronald Campbell of Campbell Rubbish Removal, Southborough - Bob Bird of Pleasant Trucking Co., Marlboro- Mr. Harvey of Harvey & Sons, Westborough.

Also present was John Boland, Highway Superintendent.

The above named gentlemen all represent trash haulers in the Town of Southborough and were notified along with Browning-Ferris Industries Inc. of Holliston, that the Town of Southborough would no longer allow bulk haulers to use the land fill after April 22, 1975 or the interim transfer station facility. After a very lengthy discussion, it was evident that the haulers and the Selectmen were at opposite ends of this issue. No change in the decision for the bulk haulers was reached by the Board of Selectmen who reaffirmed unanimously that the Town simply could not afford to pay for the hauling of rubbish of all the industries and large commercial establishments in Town.

VOTED: unanimously to grant a 2 a.m. license to Robert A. Queen d/b/a The Limelight Corporation, 1 Southville Road. Selectmen asked Administrative Assistant Lundblad to note in the letter transmitted to Mr. Queen that the Selectmen are very cautious of 2 a.m. licenses and the crowds which they attract and, therefore, wish to go on record as informing Mr. Queen that should any difficulties arise with this license that the Selectmen would investigate any and all complaints and hold whatever appropriate hearings were necessary to determine whether or not these hours should remain in force.

Letter is to go to Robert A. Queen d/b/a The Limelight informing him of the above vote. Copy of this letter is to go to Police Department.

Letter is to go to Paul Berry, Town Clerk, informing him of the appointment of Mr. Edward Blood as a full member to the Department of Public Works Study Committee - to fill the vacancy caused by the resignation of Mr. Joel F. Packard.

Letter is to go to John W. Boland Highway Supt. and Paul R. O'Connell Chairman of the Planning Board with copies of acceptances and as-built plans of the streets, ponding basins and drainage easements in the Cosmo J. Caterino Industrial Park - for their review so the Planning Board, Board of Selectmen and Highway Supt. may set up a Hearing date prior to Town Meeting in May.

Letter is to go to Susan Galvin, Director Board of Public Works, Framingham, requesting a meeting with the Board of Public Works of Framingham to discuss the feasibility of disposing some of the Towns refuse at the Framingham incinerator, because of the closing of the Southboro land fill on April 22.

Letter to go to Paul Berry, Town Clerk with two copies of the special Flood Hazard Area as determined by the Department of Housing and Urban Dev. Federal Insurance Administration and copies of Profile of the main stem of the upper Sudbury River System (Plates 1 and 2) as prepared by Soil Conservation Service One set of these documents to be kept on file with Town of Southborough and one copy to accompany the official Warrant of the Annual Town Meeting 1975.

Letters are to go to Paul R. O'Connell, Chairman Planning Board, and Charles Wood, Capital Budget Planning Committee, regarding vacancy on the Metropolitan Area Planning Council, requesting their assistance in seeking someone to fill this vacancy.

Letter is to go to Mrs. Susan J. Uhlinger acknowledging her letter of March 29, informing the Board of the opening of a new business, BITTERSWEET -- located at 14 Main St. in Mid-April, and asking for permission to be open also on Sundays and holidays from 10 a.m. to 5 p.m.

Certified letter is to go to Mr. Robert Morse, President, Traffic Systems Co. in regard to damage to the stone wall at the intersection of Rte 30 and Rte 85 and advising him that the Selectmen are requesting Storch Engineers to inspect the site to determine whether any damage has occurred to the stone wall.

Letter is to go to Mr. Richard Rock, Rock's Landscaping, 7 Chestnut Hill Road with public documents on Bids for Maintenance of the Town Grounds submitted by Charles E. Gaffney, Landscape Gardner, for the current fiscal year.

Letter is to go to Thomas C. McMahon, Director, Water Resources Commission Boston, MA. acknowledging receipt of his letter of March 19, 1975 describing Federal Grants available under P.L. 92-500 and asking if these projects have to be carried out under the Master Plan drafted by the Corp of Engineers or could cooperative agreements be set up with neighboring cities and towns to handle wastewater treatment.

Memo is to go to Board of Water Commissioners notifying them of confirmation from Area Clearing House that the application for funding for the construction of the Pumping Station has been received and comments will be forwarded within thirty days.

VOTED: unanimously, to grant a ONE-DAY license for the sale of wine and malt beverages to be drunk on the premises, to Ovid Fraser (The Rotary Club of Southborough) for April 26, 1975 at the Reinke Building, Fay School, Middle Rd. from the hours of 6:30 p.m. to 12:00 p.m.

Certified letter is to go to Robert H. Morse, President, Traffic Systems Co. informing him that the project will not be considered closed by the Selectmen and total payment will not be considered until all landscaping, street restoration, sidewalk restoration and curb restoration has been completed.

Letters are to go to Browning-Ferris Industries, Inc., E.L. Harvey & Sons, Pleasant Trucking Co. and Campbell Rubbish Removal (commercial bulk haulers) informing them of the Board's Special Meeting of March 24, 1975 and its vote to terminate the land fill operation on Parkerville Road from April 23 until late summer when it is hoped that the Refuse Transfer Station on Cordaville Road will be opened. The Town of Southborough will not be able to accept solid waste from commercial and/or bulk haulers. The Selectmen have set aside

Tuesday, April 1. 1975

Letter is to go to Richard Tibert, Business Manager, Southborough Schools, enclosing a letter dated March 10 re the Neighborhood Youth Corp which is designed to assist low-income youths of low-income families who are still in school between the ages of 14 and 22. The Selectmen would like the assistance of the School Department in locating youths who may be eligible for this program.

Letter is to go to Personnel Board acknowledge receipt of its letter of March 20 regarding the Selectmen's request for a reclassification of Marjorie R. Putnam from S-3 to S-4 Compensation Grade. The Selectmen feel strongly that a secretary should not be paid as a clerk and therefore Mrs. Putnam should be reclassified as Secretary and be paid Compensation Grade S-4 Step 4.

Letter is to go to Insurance Study Committee asking them to research vandalism insurance coverage as to whether or not it is economically advisable for the town to seek out such coverage and what sort of vandalism would be covered under a blanket vandalism policy.

Letter is to go to Caterino Construction Co, Inc., 304 Turnpike Road, attention George Vincent, acknowledge receipt of the various plans re Colsin Way, Coslin Drive, Crystal Pond Road and the ponding basins A, B and C and the drainage easement. Receipt is acknowledge also of three copies of waiver of rights by abutters. The Selectmen would like to know the wishes of Data General Corp. in regard to the street acceptance as they did not sign the waiver of rights and what efforts may have been made in seeking a sign-off by Data General Corp. for the hearing on the street acceptances.

Letter is to go to the Conservation Commission asking if they would care to send a representative to meetings at the Westborough State Hospital regarding what, if any, recreational activities could be carried at the existing Westboro State Hospital. The next meeting will be April 11 at 10 a.m. in the office of the Supt. of the Westborough State Hosipital.

Letter is to go to Eltie G. Kiser, Chairman, Recreation Commission, asking for a prioritized list of ten functions which the Town could have satisfied at Westborough State Hospital such as ballfields, etc.

Memo is to go to John W. Boland, Highway Supt., with a copy of a letter from James E. McFaul, Hopkinton Town Coordinator, asking for his comments in regard to the jurisdiction of the Box Culvert over Sudbury River.

Letter is to go to Mr. Jake Lung, Manager, Harest Hill Restaurant, informing him that any advertising signs which he may erect, would have to conform with the Sign By-Law of the Town of Southborough.

Memo is to go to the Planning Board notifying them of a meeting to be held by the Dept. of Community Affairs, Commonwealth of Mass, in regard to the impact of Chapter 774 - Exclusionary Zoning Law.

Letter is to go to Police Chief Frank Mattioli, in regard to guidelines for the Silent Alarm System, discussed in a letter dated March 4, with one additional regulation - that regulation would be in the event of an unreasonable number of false alarms and/or an unreasonanle number of instances where the systems of failures were causing significant cost to the Town and to its Police Dept.

Memo is to go to John W. Boland, Highway Supt., in regard to Contract No. 28918 from Dept. of Public Works, Boston in regard to work done on Cordaville Road. The Selectmen would like Mr. Boland to check and notify the Board if this work has been completed.

Memo is to go to Town Counsel William F. Brewin, with a copy of a letter from Paul R. O'Connell, Jr., Chairman of the Planning Board to Donald R. Banks, Sr. Chairman of the Southboro Housing Authority in regard to site plan hearing for the Housing Authority project. The Selectmen request Mr. Brewin's opinion in regard to the issues raised about parking and the possibilities that these issues may have been resolved in the variance granted to the Housing Authority.

Noted by the Board:

Copy of letter to Paul Berry, Town Clerk dated March 28, 1975 from Moderator Frederick A. Busconi regarding appointments; Michael L. Backer, 3 Bryden Road to replace Paul J. Cunningham on the Personnel Board. Ralph L. Ellis, 3 Tara Road, as a replacement for Richard W. Knorr on the Budget Planning Committee. Edward L. Blood, 5 Clifford Road was reappointed to the Personnel Board.

Letter to Paul Berry, Town Clerk dated March 24, 1975, from A. Brooks Harlow Jr., newly appointed secretary to the Historic District Study Committee. The Historic District Study Committee had its first meeting on Thursday, March 13, 1975 and Mrs. Lois H. McCarthy of 23 High Street was elected Chairwoman and A. Brooks Harlow, Jr., was elected Secretary. The Historic District Study Committee will meet on the fourth Thursday of each new month.

Letter of March 31, 1975 informing the Board of Selectmen of the resignation of Joseph K. Murphy as Veterans Agent and Director of Veterans Services, effective June 30, 1975.

Letter received March 31 from the Area Office Director, Region 1. Department of Housing and Urban Development, Boston, stating there are no funds available for metropolitan discretionary balance for Fiscal Year 1975 and advising applicants for these funds not to prepare full applications at this time.

March 27 letter from Metropolitan Area Planning Council stating it has reviewed notification of intent to apply for Federal financial assistance re renovation and addition to existing Fire Headquarters (MAPC # PN 75-104) A copy of this letter was sent to Fire Chief Brock.

March 27 letter from Metropolitan Area Planning Council stating it has reviewed notification of intent to apply for Federal financial assistance re renovation of the Town Hall (MAPC #PN-75-103). A copy of this was sent to Judith Swartwood, Chairwoman of the Town Hall Renovation Committee.

Press Release dated March 26, 1975 announcing the opening of the South Middlesex Office of Consumer Protection to be located at 36 Concord Street. Framingham (South Middlesex Opportunity Council office).

Copy of letter dated 3/25/75 from Town Counsel William F. Brewin to Henry Welch, Jr., Trustee of the Southborough Library, enclosing a photocopy of a map entitled "Plan of Land located in Southborough, MA., Owned by the Joseph Burnett Estate.." which is in reference to Article 38 in the Town Warrant of 1975.

11:00 p.m. VOTED: to adjourn the meeting.



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John A. Lundblad, Administrative Assist.



MINUTES OF MEETING

BOARD OF SELECTMEN

April 8, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe and Selectman William L. Zolli, Administrative Assistant John A. Lundblad, members of the Press, Lois Simmons, Mrs. Keller and a rep. from the League of Women Voters.

Board of Selectmen signed Treasury Warrant #44 in the amount of \$36,516.36.

VOTED: unanimously to grant a ONE-DAY License to Rotary Club of Southborough c/o C.E. Ovid Fraser, President, for Saturday April 26, 1975 from the hours of 6:30 p.m. to 12:00 p.m. for a dinner-dance to be held at the Reinke Bldg on Middle Road.

8:00 p.m. Town Counsel Arrived.

8:00 p.m. Selectmen met with the representatives of Commonwealth Gas Co., Mr. Curtis to Blake and another gentleman. This is an ADJOURNED POLE HEARING from  
8:08 p.m. April 1, 1975 meeting. Mr. Blake described the need for the pole in that attached to the pole would be a rectifier from which a DC Cable would be run to the Commonwealth Gas Co. pipes with approximately 20 volts 2 amperes, the intent of the DC cable hookup would be to resist corrosion. Commonwealth Gas AGREED that they would either place the pole diagonally across the street or on the same side of the street adjacent to the existing pole. The power company and the telephone company would not allow the rectifier to be placed on a pole currently owned by them and existing in that location. The Selectmen and the representatives of Commonwealth Gas was instructed to speak with Mr. Boland, Highway Supt., and to seek an amendment to the original request and to offer as-built plans for the new location.

Selectman McAuliffe made a Motion, which was seconded and unanimously

VOTED: to accept the amended permit request by Commonwealth Gas Company for a pole to be on the westerly side of Middle Road.

8:22 p.m. Selectmen met with Ralph Giombetti, Daniel Brandano, John H. Quirk, David to Whittemore, John B. Washek and Robert C. Schnetke. Mr. Brandano is the  
8:31 p.m. current owner of the Southboro Motor Lodge (VIP Lounge) in Southborough. Messrs. Giombetti, Quirk, Washek and Schnetke will be the new owners of the VIP in a as yet unnamed corporation and Club. Mr. Whittemore is representing the proposed purchasers. Mr. Quirk would be the proposed Manager and Mr. Schnetke would be the proposed President and chief officer of the corporation. Under the new State Law, the new Building Code Law, the gentlemen are coming before the Board of Selectmen to announce their new plans which call for the remodelling of the upstairs and the adding on of a small kitchen and the placing of a new exit on the upstairs. The new corporation would request an all-alcoholic beverage common  
vittaller's license transferred from the Southboro Motor Lodge, Inc. Chairman Bartolini informed all present that it would be necessary to have a liquor transfer hearing and a site plan hearing and recommended that they both be held on the same date. Mr. Whittemore is to speak with Mr. Lundblad in regard to the scheduling of that hearing.

8:35 p.m. Selectmen met with Police Chief Francis J. Mattioli in EXECUTIVE SESSION. Administrative Assistant Lundblad was also present. Issues discussed were: (1) a personnel matter and (2) a letter of complaint from Arthur J Kiley.

9:15 p.m. Selectmen met with Mr. M. Anthony Lally of SEA Consultants, Inc. and the  
to Transfer Station Committee chaired by John W. Boland, Highway Supt.  
9:50 p.m. Members present were: Robert Rynning, Normal Boiani and Patricia  
Capone.

A motion was made by Selectman McAuliffe, seconded by Selectman Zolli and unanimously

VOTED: to award Contract #1 to M.W. Clark Excavating Co., Inc. of 62 North  
Common Rd. Westminister, Mass. as submitted for the site preparation work  
for the Refuse Transfer Station for the Town of Southborough, in the  
sum of \$39,325.25

Mr. Lally informed the Board of Selectmen that the Clark Company had a  
very good reputation, had excellent recommendations, that they were  
bonded and in excellent financial contion and that all insurance  
policies were attached including liability for the owner and the  
engineers.

Six copies were executed by the Board of Selectmen acting for the  
Building Committee, approved as to form by the Town Counsel and approved  
as to the availability of funds by Fred L. Baker, Sr., Town Accountant.

Copies of the duly signed and executed contract are to be given to Town Accountant  
Baker and to Town Clerk Paul J. Berry.

In addition, the Selectmen discussed with the Committee and with Mr. Lally  
the possibility of discussing with the General Contractor the inclusion  
of added amenities to the Transfer Station site to include doors,  
revision of the building shape and the possibility of paving the site and  
erecting fences and/or gates to limit access and nonoperable hours.

At this time Mr. Lally made a request of the Board of Selectmen that  
if the contract were to run beyond the normal six-month period for the  
builder and if, therefore, additional inspections were necessitated,  
Mr. Lally requested that the Selectmen entertain the possibility of  
additional billing by Mr. Lally and SEA Consultants, Inc. Mr. Lally  
noted, however, that this would not happen unless all of the funds  
currently in the SEA Consultants contract were expended.

9:50 p.m. Selectmen met with John W. Boland, Highway Supt., who reviewed the bids  
to and mailing list for the interim hauling guidelines.  
10:00 p.m.

Selectman McAuliffe made a motion, which was seconded by Selectman Zolli and  
Unanimously

VOTED: to release the bond held by the Board of Selectmen for work which as  
successfully been completed on Overlook Drive by Paul E. Collins. Selectmen  
are in receipt of a letter to the Board from Highway Supt. recommending  
the release of this bond..

A Certified letter (Returned Receipt Requested) is to go to Paul E. Collins, 19  
Roberts Road, Wellesley, MA. informing him of the above vote and enclosing  
Paidup Certificate Account #25-101899, Framingham Cooperative Bank, in the amount  
of \$3,000.00 A copy of this letter is to go to Highway Supt. Boland and to South-  
borough Planning Board. (RUNAWAY HILLS SUBDIVISION- Overlook Drive - was  
developed by Mr. Collins.)

VOTED: To grant a Zoning By-Law Permit to Framingham Savings Bank for the purpose of construction of a single family residence on 12<sup>th</sup> Attridge Hill Road, (Lots 16-17)

Memo to John W. Boland, Highway Supt., with a copy of the proposed area-wide TOPICS Plan for the Town of Southborough received from TAMS and Mass. DPW. The Board of Selectmen are requesting Mr. Boland to review and make a recommendation in regard to this plan.

Memo to go to John W. Boland, Highway Supt., with a copy of revised Mass. Action Plan from the Mass. Department of Public Works. The Board of Selectmen would request Mr. Boland's review and comments on this as soon as possible.

Letter is to go to Frederick Quinn, Jr., Chairman of the Historical Commission, stating that the Southborough Housing Authority Chairman has approached the Selectmen regarding the joint usage of an office in the Fayville Village Hall. It is suggested that, at least on a temporary basis, the Historical Commission find another location for the storage of their documents because as soon as the construction activity begins on the Housing for the Elderly Project, that office will be needed on a full-time basis. One suggestion for the storage is the basement of the Fayville Village Hall. Mr. Bavari of the Fayville Village Hall stated that it is a safe and dry storage area. Copy of this letter is to be sent to Mr. Donald Banks.

Letters are to go to Senator Daniel J. Foley, Senator Edward L. Burke, Representative Richard C. Rogers, State Representative Robert C. Reynolds, and Senate Majority Leader Joseph J. C. DiCarlo stating that the Board of Selectmen is unalterably opposed to a Bill which is pending before the Joint Legislative Committee on Urban Affairs which would impose a surcharge on all permits issued in connection with the construction of, addition to, alteration of, repair of, or removal of buildings or appurtenances after July 1, 1975. It is believed that this surcharge would be established by the State Building Code Commission and would be used to fund the operation of said Commission.

Letter is to go to Abraham Stadlen, Assistant Area Director, Marlboro-Westboro Area, Dept. of Mental Health c/o Westboro State Hospital listing priorities from the Town of Southborough of ten activities which Southborough would like to see developed at Westborough State Hospital. This list was compiled by the Chairwoman of the Recreation Commission and the Board of Selectmen. Copy of this letter is to go to Eltie Kiser, Chairwoman of the Recreation Commission.

Letter is to go to Joseph L. Faletra, Exec. V.P. Marlborough Hospital, stating that the Selectmen continue to support the inclusion of the five area towns in the same planning district under the HSA Program. Selectmen have sent via special delivery mail additional testimony to Secretary Lucy Wilson Benson regarding this matter.

Letter is to go to Comm. of Mass., Division of Employment Security, Boston, a request for some basic labor force data so that Southborough may be able to participate in the application process for assistance under the Public Works and Economic Development Act of 1965.

Letter is to go to Chairman of the Board of Selectmen in Berlin, Mass. informing him that the Selectmen have included in the Annual Town Meeting Warrant for the May 12 Annual Town Meeting a request that the Town of Southborough accept the appropriate portions of the General Laws which would allow Southborough to enter into a regional solid waste study group. The Selectmen have also contacted their Senator and

Representative in support of a number of Bills which would give financial as well as legal support to the concept of area-wide solid waste disposal districts throughout the Commonwealth. The Selectmen would like to be notified of next scheduled meeting of the Regional Solid Waste Planning Group.

A letter is to go to the Southborough Planning Board enclosing a copy of a letter dated April 3, 1975 from the Maryland Casualty Company, Baltimore, Maryland regarding Bond 91-409953 Cosmo J. Caterino, Southboro Industrial Park. Selectmen understand that this Bond is being held by the Planning Board and that the Planning Board will contact the Maryland Casualty Co. regarding this matter. Letter is to go to the Maryland Casualty Co. regarding above-mentioned bond in the amount of \$80,000 stating that they should contact the Planning Board directly.

Letters are to go to the departments of Police, Fire, Highway, Water and Cemetery asking if Southborough should continue membership in the National Safety Council, Central Massachusetts Chapter, for the upcoming fiscal year. A prompt reply is requested.

Noted by the Board:

4/2/75 memo from Charles Hamel, Dog Officer, regarding the dog owned by the Perkins family, 1 Prentiss Street, stating that on Thursday, March 27, Mr. Hamel went to the Home of Mr. and Mrs. Perkins and did pick up the black dog. On Friday, March 28, 1975 this dog was destroyed.

4/7/75 letter from Allison R. Booth to the Southboro Water Dept. stating that he will be retiring from the Water Department effective May 16, 1975.

4/1/75 letter from Allison Booth to the Southboro Water Dept. rendering his resignation as insurance representative for the departments of Cemetery, Fire and Water, effective May 1, 1975.

4/7/75 memo from Police Chief Mattioli enclosing the new proposed Rules and Regulations for the Southborough Police Dept.

Revenue Sharing Check in the amount of \$19,254.00. This payment is for the third quarter of Entitlement period 5.

Copy of 3/25/75 letter from Eltie Kiser, Chairman of the Southborough Recreation Commission to the Supt. of the Westboro State Hospital expressing the Commission's interest in the use of ball fields for baseball, football and any swimming facilities that would be available and also Southborough is interested in boating and camping areas. The Recreation Commission regrets that it did not have a representative at the March 25th. meeting of the area towns.

4/4/75 letter from Gay Spear to Historic Celebration Committee resigning from this Committee.

Charles F. Hamel, Dog Officer, April 1, 1975 Officer's Return.

Council on Aging Minutes of Meeting of February 19, 1975.

VOTED: to adjourn meeting at 10:13 p.m.

  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, April 15, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant John Lundblad, Police Chief Francis J. Mattioli, Town Treasurer Gerald G. Papazian, members of the press, four interested citizens and a representative from the League of Woman Voters.

Board of Selectmen signed Treasury Warrant #45 in the amount of \$68,931.11.

VOTED: unanimously to designate Town Treasurer Gerald G. Papazian as the official agent of the Town of Southborough to buy or sell bonds for trust funds as noted under Section 46 of Chapter 41 of the General Laws as amended.

VOTED: to authorize Town Treasurer Gerald G. Papazian to sell 48 Warrants of American Telephone & Telegraph Company and 207 Rights of New England Telephone Company, said Warrants and Rights held under the Trust Fund known as the Newell Fund for the Town of Southborough. A copy of this vote is to go to Town Treasurer Papazian.

Selectmen then drew two jurors in the presence of Town Clerk Paul Berry. Gentlemen drawn for Traverse Jury Duty this month are: (1) Charles D'Angelo, 12 Maplecrest Drive, and (2) Raymond R. Peters, 183A Parkerville Road.

8:00 p.m. Selectman William L. Zolli arrived.

8:00 p.m. Chairman Bartolini read aloud the legal advertisement for the Transfer Station Hauling costs. One bidder was present: Mr. Ray Lawrence, Jr. Bidder was Lawrence Co., Division of BFI, Holliston, Mass.  
\$19.75/ton for waste  
\$ 5.00/ton credit for recyclables

VOTED: unanimously that the above bid be taken under advisement.

VOTED: unanimously, to allow the Water Commissioners the use of the services of the Town Counsel in regard to land in the Fayville Tank area, Fayville section of Southborough.

Letter is to go to Town Counsel Brewin informing him of the above vote. Copy is to go to Board of Water Commissioners.

8:30 p.m. The Board of Selectmen met with Highway Supt. John W. Boland and M. Anthony Lally (SEA Consultants, Inc.) in regard to Contract No. 2  
8:35 p.m. for the Refuse Transfer Station, Town of Southborough.

VOTED: unanimously, to award contract to Zina Greenwood d/b/a Greenwood and Sons, Reading, Massachusetts, for contract number 2 General Construction of the Refuse Transfer Facility of Southborough, for the sum of \$109,987.00. Included with the contract was a Performance Bond, required insurance policies, liability policies and a copy of the specifications.

Letters are to go to Town Clerk Paul Berry and to Town Accountant Fred Baker enclosing a copy of the duly signed and executed contract as stated above.

VOTED: unanimously, to authorize John W. Boland, Highway Superintendent, as the representative of the Board of Selectmen for the purpose of perambulation of the bounds of the Town of Southborough.

Letter is to go to Mr. Boland informing him of the above vote and enclosing a copy of a letter received from Fred W. Sergeant, Town Engineering, Town of Framingham, dated 4/10 regarding the perambulation of the town bounds between Framingham and Southborough.

8:55 p.m. Selectman Thomas W. McAuliffe left the meeting to meet with representative of the Personnel Board, the Police Association, and the Advisory Committee in regard to collective bargaining agreements with the Public Safety Group.

9:00 p.m. Board of Selectmen met in EXECUTIVE SESSION in regard to citizen's complaint of Arthur Kiley and in regard to a personnel matter in regard to one of the civilian dispatchers. Police Chief Mattioli was present.

After coming out of Executive Session, Selectmen Zolli made a motion, which was seconded, and unanimously

VOTED: that contingent on approval as to form by the Town Counsel, that the proposed "Rules and Regulations for the Police Department of the Town of Southborough and the Duties by Rank and Assignment for the Police Department of the Town of Southborough" and that these proposed Rules and Regulations, etc. supersede all other previous Rules and Regulations.

Above Regulations were signed by the Selectmen. Chief Mattioli is to receive a copy with a covering letter.

9:00 p.m. Town Counsel Brewin Arrived.

9:20 p.m. The Board of Selectmen met with the Town Hall Renovation Committee. Present were: Betty Davis, Chairman Judith Swartwood, Edward Lambert, Arnold Cross, John McCarthy and George Pearse. Issues discussed were (1) Bicentennial funding for the project, (2) percolation tests for the project and (3) contract problems between the Town and the Brownings (architects). In regard to the last issue, it was decided by the Board of Selectmen that a letter drafted by the Administrative Assistant and approved by the Town Counsel would be sent to the Brownings requesting that they reconsider their decision and that they reopen the work on the Town Hall project. In regard to the percolation test and the Bicentennial, the Selectmen gave their approval on both projects.

9:58 p.m. Board of Selectmen met with the Personnel Board. Members present were: Joseph Prior (Chairman ), David Hayward, Edward Blood and Eleanor MacLauchlan (Clerk). Advisory Committee members present: Russell Millholland, Chairman Louise Barber, Jeanne Duggan and Mary Jane Martinson. Police Association members present: Ralph Evangelous, William Colleary, Ray O'Connell and Richard Waller. Also present were six citizens and the Town Counsel William F. Brewin. Prime issues discussed were the exclusion of certain negotiated issues, specifically the vacation time,

court time, increases, and increases in the educational increment. These issues were not placed in the Salary Administration Plan and in some cases, not placed in the contract. The Town Counsel affirmed that these were typographical errors and that a revised copy would be available for signing at the next regularly scheduled meeting of the Board of Selectmen. It was agreeable to all three parties present that the contract was to be approved as now written and to be amended.

10:10 p.m. The Board of Selectmen met with the Advisory Committee. Members present: to all of the above-mentioned plus Stanley Wright. In regard to four requests for Transfers from the Reserve Fund from the Selectmen, specifically in regard to the Gasoline, Town Hall, Fayville Village Hall, and the Police Department. The Selectmen set a meeting with the Advisory Committee to discuss these requests, the Police Budget and a number of Warrant Articles. The meeting will be Thursday, April 24, 1975 at 8:00 p.m.

VOTED: to deny Hugh M. Dalzell application for removing earth on 84 Turnpike Road, as the application failed to give sufficient required information.

VOTED: to grant a ONE DAY License to William Binder, Jr., 18 E. Main St. for the sale of wines and malt beverages to be drunk on the premises at Fayville Village Hall, Central Street, on Friday, April 18, 1975 from 7 p.m. to 12 p.m.

Selectmen signed a letter to be given to all newcomers, welcoming them to Southborough ..

Memo is to go to Bike Path Committee - Jody McCann and Grace Ryan- stating that the Selectmen has received two copies of the proposed Area-Wide TOPICS Plan as prepared by TAMS and approved by the State Department of Public Works and are available for review in the Selectmen's office.

Letter is to go to Town Counsel Brewin asking him to review the proposed Rules and Regulations for the Southborough Police Department which were sent to him under separate cover. Under these Rules and Regulations, it calls for the written approval of the Town Counsel. The Board of Selectmen would like to sign these at their meeting on April 22 if possible. The Selectmen can find nothing wrong with the content of these Rules and Regulations or the Assignments and Duties, nor can they find any problems with policy. The Selectmen would like the Town Counsel's review as to form.

Letter is to go to Paul X. Tivnan, County Commissioner, Worcester, MA. stating that the Selectmen

VOTED: unanimously to urge the County Commissioners to commit the entire Revenue Sharing Entitlement for the remainder of the Revenue Sharing Program to offset operating expenses.

Copy of the above letter is to go to Rep. Reynolds, Rep. Rogers, Senator Foley and Senator Burke.

Letter is to go to John J. Lyons, District Highway Engineer, Worcester, regarding the Board of Selectmen unanimous

VOTE: to request the Department of Public Works to designate a portion of Route 30 from Chestnut Hill Road westerly to the Westborough line for the purposes of bicycle traffic.

Copy of above letter is to go to Jody McCann of the Bicycle Path Study Committee.



Letter is to go to Mr. Arthur J. Kiley, 22 Edgewood Road, acknowledging the three letters which he has sent to the Board of Selectmen in regard to the Southborough Police Department. All of Mr. Kiley's allegations have been thoroughly investigated and cannot be substantiated. The Selectmen will entertain a request from Mr. Kiley for a formal meeting. The Police Chief and any officers or sergeants accused of wrongdoing will be presented at said hearing.

Letter is to go to Fire Chief Brock regarding excessive use of the Xerox Copy Machine in the Town Hall. It is suggested that the feasibility of mimeographing forms be looked into or having them printed by a small jobber. Xerox cost per unit is 4 cents including paper, usage and toner charges.

Letter is to go to Congressman Joseph D. Early, Washington, D.C. informing him of the Selectmen's distress by the U. S. Dept. of Housing Urban Development's decision to cut 2.65 million dollars in Federal community development funds from the Metropolitan communities in Mass. Southborough has no hold-harmless and must get all of its discretionary funds from this very small piece of the Federal community development pie. The Selectmen would seek a restoration of these funds for Metropolitan communities in the Comm. of Mass.

Letter is to go to Mr. and Mrs. Levio Cibelli acknowledging their letter of April 7 in which they expressed their concerns in regard to the restrictions placed upon their residence (15 Main Street) because of the National Register of Historic Places listing their home. Mrs. Lois McCarthy will contact Mr. and Mrs. Cibelli to explain that there are distinctions between the National Register for Historic Places and the Historic District.

Letter is to go to Lois McCarthy, Chairwoman of the Historic District Study Committee, enclosing a copy of a letter from Anita M. and Levio J. Cibelli in regard to the designation of their home on the Historic Register of historic places. The Cibellis should be contacted to rectify any problems which they may have in regard to the National Register of Historic Places and the Historic Districts.

VOTED: that Chairman Bartolini sign April 1, 1975 document agreeing to Chevron Oil Company adding the following product to Consumer Products Agreement dated June 21, 1974, commencing July 1, 1974:

Chevron Unleaded Gasoline.

Letter is to go to Robert Morse, President, Traffic Systems, Co., confirming a meeting to discuss the final restoration needs for the traffic light projects at Rt. 30 and 85 and Rt. 85 and Southville Rd. - said meeting to be April 22, Tuesday, at 10 a.m. A member of the Library Trustees, the Conservation Commission, Highway Supt. Boland and Administrative Assistant Lundblad will be present at this meeting. Copy of this letter is to go to James Ford (Storch Engineers), Daniel Coonan (Department of Public Works, Worcester) and John Boland (Highway Supt.)

Noted by the Board

4/15/75 receipt of a final copy of "A Management Study of the Southborough Police Department" prepared by the Office of the Municipal Planning and Management Mass. Department of Community Affairs, 141 Milk Street, Boston, Mass

Copy of April 9, 1975 "Notice to Proceed" sent to M.W. Clark Excavating Co., Inc. from S E A Consultants Inc. regarding the site preparation for the Refuse Transfer Facility on Cordaville Rd.



Noted by the Board - Cont.

Copy of letter from Joel F. Packard to Town Clerk Berry resigning from the Department of Public Works Study Committee. This letter was received by Town Clerk Berry on 4/11/75.

4/7/75 letter from Department of Public Works, Framingham, regarding our April 1 request for permission to dispose commercial refuse from Southborough in the Framingham Incinerator. A test run is needed to determine the impact on their facility. Supt. Albert Renzi will arrange this trial with our Highway Supt. John Boland and this request will then be reviewed.

4/11 letter from Data General Corp. stating that they have learned indirectly that there is a solid waste removal and disposal problem in the Town of Southboro and is disturbed that it was notified of this problem and that Data General is expected to solve the problem on its own. The company wants to know what alternate provisions are being made. Copy of this letter was sent to Highway Supt. Boland on 4/14/75

4/10 letter from Board of Library Trustees regarding the unfinished conditions of the Library grounds resulting from the traffic signal installation project.

ZBA Notice of Hearing on petition of Carl C. Bertonazzi for a Variance to permit him to construct a house on property located off of School Street on a private way leading to 65 School Street. This lot is a pre-existing registered lot since 1959.

10:45 p.m. VOTED: to adjourn the meeting.

  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

April 22, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Selectman William L. Zolli, Administrative Assistant John A. Lundblad, members of the press, and a representative of the League of Woman Voters.

Also present were police officers Ralph Evangelous, Richard Waller and Ray O'Connell who were present to sign the Collective Bargaining Agreement for the Public Safety Group in the Town of Southborough. The contract was signed by three Selectmen and the three representatives of the Police Association, but still must be signed by one other member of the Police Association - Sgt. William Colleary - and by Police Chief Francis J. Mattioli before the contract is in force.

Selectmen signed Treasury Warrant #46 in the amount of \$65,766.05.

8:00 p.m. The Board of Selectmen met with the Planning Board. Members present: to Paul R. O'Connell, Jr. (Chairman), Paul Brefka and Lawrence Kimball.

8:20 p.m. Members of the Conservation Commission present: Chairman Bruce Ey, members Inge Tufts, Delia Mulvaney. Advisory Committee members present: Chairperson Louise Barber, and Jeanne Duggan. The meeting was in regard to a legal hearing amending the zoning by-law to allow creation of Conservation District and to rezone all Commonwealth of Massachusetts (M.D.C.) lands in the Town of Southborough into said Conservation District. This would be Article 48, in the Annual Town Meeting 1975. Chairman Bartolini spoke in support of the measure as did Chairman Bruce Ey of the Conservation Commission who noted that this does not give the Town use of the land for recreation, either passive or active, or for any other purposes until and unless the M.D.C. forfeits ownership and said ownership transfers to private interests. Lawrence Kimball of the Planning Board mentioned that he spoke with the representative of the M.D.C. John Phillips, Assistant Commissioner for Environmental Planning, who passed along to Mr. Kimball the fact that the M.D.C. was 100% behind this Article.

Donna McDaniel, reporter for the South Middlesex News, asked if any other Town had this sort of zoning. Paul R. O'Connell, Jr. noted that no other Towns have it at this time and this would put all of the M.D.C. under the zoning by-law while prior to this a number of small parcels here and there throughout the town has not been under zoning at all.

8:15 p.m. Town Counsel William F. Brewin arrived.

Chairman O'Connell asked Town Counsel Brewin if he had any questions in regard to the test. Town Counsel raised the issue of the zoning and building restrictions and noted that if they were too severe they would discourage private interests from seeking a rezoning of their property to Conservation District which might well be in the best interest of the Town.

8:20 p.m. Board of Selectmen met with the Conservation Commission. Above members to were present. Discussion was Flood Plain Zoning.

8:30 p.m.

8:30 p.m. Board of Selectmen met in EXECUTIVE SESSION with the Administrative to Assistant and Town Counsel Brewin. Administrative Assistant had 8:38 p.m. requested the meeting because of discussion of finances.

9:00 p.m. Board of Selectmen met with Mr. Lawrence Donovan, Facility Manager of Data General Corporation, Southborough, and Mr. Robert Capobianco, Counsel for Data General Corporation, Mr. Michael Murphy, Customer Relations Director of Data General, and Mr. Vincent Reardon, representing the Governor's office. The issue discussed was the closing of the Parkerville Road land fill. Mr. Capobianco had requested that the Board of Selectmen somehow compensate Data General Corporation for extra charges, which would be incurred by the closing of the Parkerville Road land fill and noted that it would cost Data General around \$900 per month if they had to pay for disposal and that they estimate that this would run between \$7,000 and \$8,000 since the Transfer Station would not be finished until December 1975 by their estimates. Although the Selectmen noted that the Transfer Station would be done considerably sooner, the issue at hand still remains who would pay Data General's costs during the interim period. Data General noted that they have approximately 390 uncompacted cubic yards of refuse per week which they estimate would fill the Transfer Station once per week. The possible solutions proposed by Mr. Capobianco were the following:

1. Declaration of a Special Town Meeting to fund the costs for Data General Corporation or at least to go on record in opposition to same.
2. The opening of a land fill on Fisher Road.
3. Formal agreement between the town and another town or private industry which would allow the disposal of refuse, or
4. Finally, that the Town pick up refuse at Data General Corp. and dispose of it wherever it so wishes.

The Board of Selectmen emphatically reaffirmed their position to Mr. Capobianco, Mr. Donovan and all of those present that there was no possibility whatsoever for the Town to either pick up Data General's refuse or during this interim period to dispose of said refuse or pay said disposal fees. Mr. Capobianco noted that therefore Data General Corporation paid \$180,000 a year taxes in the Town and would have to seek other means to have the Town "fullfill it's obligation to Data General Corp."

9:40 p.m. The Board of Selectmen met with Cemetery Commissioners in regard to a request for a storage of 500 gallons of gasoline aboveground at the Cemetery (nearest cross street: Main Street) Department, 11 Cordaville Road. This was advertised in the Worcester Telegram on April 11, 1975.

Certified Receipts were given to the Selectmen proving that the abutters had been duly notified. Also given to the Selectmen was a plan of the area showing location of tank.

Those present were: Commissioners Mooney and Burwell and Cemetery Supt. Leo Bertonazzi. No abutters were present. All material was presented to the Selectmen as requested by the by-law. It was noted that this fuel storage would not be for vehicles and would only be for equipment usage, that the distance from this tower to the nearest property line - that of Mrs. Elton - would be 576 feet and then it would be another 100 feet to her house. Selectman Zolli noted that Mrs. Elton had concerns in regard to the location of this facility. However, she was not present at the meeting.

Upon motion made and seconded, it was unanimously

VOTED: to grant gasoline storage license as described above to the Town of Southborough's Cemetery Department. This license is only to be issued pending the inspection of the Fire Chief.

Chairman of the Board of Selectmen read a Proclamation in regard to Realtors Week being April 20-26, 1975.

Letter is to go to Robert E. Hoyle, Jefferson Village Offset Co., authorizing him to extend the deadline for delivery of the Annual Town Report and Annual Warrant from April 23 to April 30, 1975. Selectmen expect that all materials will be delivered to the Independent Postal Delivery Service warehouse before the end of the workday on Wednesday April 30, 1975.

VOTED: to grant to Roderick A. Morrison, 257 Cordaville Road, a one day license to sell wines and malt beverages to be drunk on the premises located at St. Ann's Parish Hall, Boston Post Road, from 12:00 p.m. to 5:00 p.m. on Saturday, May 10, 1975.

Memo is to go to Town Counsel William F. Brewin enclosing Information Form, Contract, Letter and suggested format for tie-in from the Mercantile Burglar Alarm Co., Inc., Worcester. They will be the prime vendor for the system of silent alarms to be installed in the Police Dept. Selectmen would like these documents reviewed to insure that the Town is duly protected with the installation of this system.

Letter is to go to Mr. and Mrs. David Estabrook, 23 East Main Street, Southborough, regarding complaints received in the Selectmen's office from the Walcott Nursery School in regard to a German Shepherd pup owned by the Estabrooks. The Dog Officer is to investigate this situation. The Board of Selectmen is requesting the cooperation of the Estabrooks in restraining this animal so that a formal hearing will not be necessary to resolve this problem. Copy of this letter is to go to Dog Officer Hamel.

Memo is to go to Dog Officer Hamel asking him to investigate the above complaint and report back to the Board.

Letters are to go to thirty-three business in Southborough informing them that the Town of Southborough has been forced to officially close the Parkerville Road land fill effective April 22, 1975. The Town of Southborough finds it necessary to limit the usage of the temporary facility at the land fill site and will accept refuse only from vehicles not larger than 3/4 ton capacity and which can be unloaded by hand. There will be a ban on all commercial and bulk haulers from the town's solid waste disposal facility until the Transfer Station is completed. The Selectmen have made an agreement with R. F. Lawrence Div. of B. F. I. Industries in Holliston in that the business would be charged \$14/ton delivered and the solid waste would be disposed at the B.F.I. facility.

Noted by the Board

4/16/75 letter from State Dept. of Public Work, Boston, enclosing a duly signed Contract No. 28965 by the Commissioners and by the Board of Selectmen, re improving Cordaville Road, Main Street or any other road approved by the Board of Selectmen and the State DPW. This is re Sec. 4 Chapter 765 Acts of 1972.

4/16 letter from Muriel Hardy, 7 Break Neck Hill Road, asking for permission to hold a garage sale on April 26 and 27 from the hours of 10:00 a.m. to 6 p.m. PERMISSION GRANTED.

April 16 letter from Paul Sriberg, Pres. of Roll Form Products, Inc. enclosing a copy of a letter received from Schofield Brothers, Inc. regarding the drainage problems that could result on his property if he gave an easement to Mr. Robert Venne. Mr. Venne also has received a copy of this letter.

April 20 letter from Southborough Historical Commission regarding Selectmen's letter of April 17 to the Commission. Enclosed with this letter was a copy of a letter dated 4/10/75 from the Commission to Mr. and Mrs. Cibelli clarifying for them the National Register of Historic Places nomination. No restrictions whatsoever are placed on the residents of the area.

Planning Board Notice of Hearing to be held for April 22, 1975 at 8 p.m. on the petition of the Conservation Commission and the Board of Selectmen to amend the Zoning By-Law by adding a new district called the Conservation District and by zoning as Conservation District land all land owned by the Comm. of Mass. (MDC land).

4/15/75 letter from State Water Resources Commission re Regional Planning Wastewater Treatment, stating that the MDC is presently having an engineering study made by Consulting Engineers which when completed and approved will contain recommendations for the construction of needed facilities to serve the area. When the report is complete, the proposed alternate plans and the recommended plan will be made available to the cities and towns.

4/18 letter from Southborough Cemetery Commissioners which stated that the Commissioners on 4/18/75 unanimously voted to authorize the Town Treasurer, Gerald G. Papazian, to sell on behalf of the Town, the 48 American Telephone and Telegraph Warrants which belong to the Newell-Leary Cemetery Fund.

4/16 letter from the Southborough Cemetery Commissioners which stated that on 4/12/75 the Commissioners voted unanimously to authorize Town Treasurer Papazian to sell on behalf of the Town 207 New England Telephone Rights which belong to the Newell-Leary Cemetery Fund.

Letter received 4/18/75 from New England Telephone, William C. Mercer, President regarding the feasibility of toll-free calling between Southborough and Northborough and between Southborough and Westboro (in answer to Selectmen's 3/27/75 letter). A copy of this letter was sent to Mrs. DeNapoli and to Moderator Fred Busconi for their information.

10:29 p.m. VOTED: to adjourn the meeting.

  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

April 29, 1975

- 7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Selectman William L. Zolli, Administrative Assistant John A. Lundblad, members of the press, and a number of private citizens.
- 8:00 p.m. Board of Selectmen met with residents of the Winter-Summer Streets section of Fayville and discussed traffic problems on those streets. Present to  
8:30 p.m. were approximately ten citizens including at least the following: Mr. and Mrs. Charles Keller, Mr. Miles, Mr. Ferris, Mr. Deer, Mr. and Mrs. Jake Williams and Highway Supt. John W. Boland.

Selectmen discussed this issue for thirty minutes with the residents. Took a petition by some seventeen residents into consideration as well as the proponents of the petition to make Winter and Summer Streets two-way streets once again.

- 8:30 p.m. Town Counsel William Brewin arrived.

- 8:30 p.m. Board of Selectmen held a Street Acceptance Hearing for the following streets: Coslin Way, Coslin Drive and Crystal Pond Road. This Hearing was duly posted in accordance with the By-Laws of the Town of Southborough through the Town Clerk Paul J. Berry. Present for this Hearing: George Vincent representing Cosmo J. Caterino Construction Company, Robert Capobianco Counsel for Data General Corporation, Donald Dillman and Paul Brefka of the Southborough Planning Board, John W. Boland Southborough Highway Department, and two interested citizens Mrs. Lois Simmons and Mrs. Charles Keller. This Hearing was not recorded on a tape recorder and therefore the following comments attributed to individuals are not necessarily the exact words of the individuals but rather the meaning of their statements as interpreted by John A. Lundblad, Administrative Assistant to the Board of Selectmen. (Where a very specific answer was recorded, quotations shall be placed around that answer.)

Mr. Dillman: In short the Planning Board cannot accept these streets since the ponding basins are not done and they are an integral part of the entire acceptance package.

Mr. Boland: The actual roadway construction is okay. I agree with the Planning Board, However, the ponding basins are incomplete and that Universal Engineering would give the inspection for the Planning Board and would continue to do inspections on this sector of the project.

Mr. Dillman then went on with a description of what was missing from the as-built plans and as per inspection by Universal Engineering dated Nov. 27, 1974 including riprap between basins, restoration of banks, restoration of conservation areas including loaming, seeding, and treeing.

Mr. Vincent of Cosmo J. Caterino, Inc. noted that some work still has to be done but it all will be done.

Chairman Bartolini then noted that a Street Acceptance Hearing is only held when everything has been completed, that everything has not been completed, all conditions have not been met and, therefore, they should not be before us at this time.

Mr. Robert Capobianco, Counsel for Data General Corp, stated that Data General Corp. is the owner fee simple of these roads. They do not want the roads accepted. They want to keep the roads. Mr. Capobianco went on to say that the Boards in the Town of Southborough are too concerned with off-street drainage and that Data General would, therefore, keep the roads and not give them up voluntarily. He went on further to say that the Town of Southborough, through its Boards were giving merely lip service to industries and continually giving the runaround on a number of issues, not the least of which was the street acceptance. He went on further to say that Data General will not give up the roads voluntarily. The Town will not take the roads away from Data General, and in general the Town is anti-industry.

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Mr. Vincent spoke in regard to Mr. Capobianco's statement that Data General owned the roads. However, it was AGREED between Mr. Capobianco and Mr. Vincent that the issue would be discussed after the Hearing.

Chairman Bartolini noted to Mr. Capobianco that the Board of Selectmen of the Town of Southborough do not consider themselves anti-industry, that they can remember distinctly sitting in this very room until a quarter of two one night Thanksgiving Eve - a couple of years ago to try to resolve a situation which two Boards in the Town were at loggerheads with Data General and Cosmo Caterino and that it was the Board of Selectmen who resolved this issue.

At this time the Board of Slectmen uannimously

VOTED: to take the Street Acceptance under advisement.

Later in the evening, another motion was made, seconded and unanimously

VOTED: to lay out and accept public ways in the Town of Southborough of the following streets: Coslin Drive, Coslin Way and Crystal Pond Road, all preliminary requirements required by law having been complied with. This VOTE is made subject to the Planning Board, Board of Selectmen and the parties reaching an agreement in relation to the ancillary drainage situations in connection with this property.

A letter is to go to Town Clerk Paul Berry incorporating the above vote and enclosing street layouts for said streets, as well as duly signed and notarized waivers of rights, title and interests by the abutters. It was noted that Data General Corp. did not sign the waiver at this time.

A motion was made, seconded and unanimously

VOTED: to call a Special Town Meeting at 7:30 p.m. Monday, May 12, 1975 in the A.S. Woodward School.

9:00 p.m. The Selectmen met with Paul J. Berry, Town Clerk, and the Advisory Committee. Members present: Jeanne Duggan, Chairman L. Louise Barber, Richard Bowen, Mary Jane Martinson in regard to seating capacity problems at the Town Meeting. It was Mr. Berry's assertion that there would be inadequate seating capacity at the Annual Town Meeting at Woodward School. The Selectmen and the Advisory Committee AGREED that there should be some additional seating capacity provided and it was AGREED by all Boards that the cafeteria downstairs would be so hooked up with communications equipment so that people could listen to the meeting and speak to the meeting if an overflow situation existed. Selectman William Zolli noted that there is only seating capacity for 600, the public safety limit in the auditorium/gymnasium at Woodward School.

9:15 p.m. The Board of Selectmen, The Advisory Committee and the Police Chief  
to met in regard to the police budget. Present were the above-mentioned  
10:30 p.m. members of the Advisory Committee and Frank Mattioli. It was AGREED by all Boards and individuals present that the police budget would be recommended for acceptance as drafted including  $3\frac{1}{2}$  dispatchers and all pay raises and Salary Administration changes which were negotiated with the Collective Bargaining Team of the Police Association.



It was further AGREED by the Selectmen and the Advisory Committee that any increase in the Police budget experienced by these various additions to last year's budget would be financed with Chapter 825 money of the General Laws. This would amount to approximately \$35,000.

A motion was made, seconded and unanimously

VOTED: to appoint Robert C. Dumont, 20 Strawberry Hill Road, as Southborough's representative to the Matropolitan Area Planning Council. (Mr. Dumont later notified the Board that he could not serve.)

VOTED: to grant a Zoning By-Law Permit to Dr. D. Merloni to build a single dwelling house on lot #6 Number 11A Bigelow Road.

VOTED: unanimously to approve the amended request of Commonwealth Gas Company, Cordaville Road, for a pole location on Middle Road to be erected 150 feet south of Route 9 on the east side of Middle Road. (Original service pole hearing was held on April 8.) Plan CPIA approved.

Letter is to go to Highway Supt. Boland informing him that regarding the street opening permit, to open Middle Road for Commonwealth Gas Co., the Selectmen would like Mr. Boland to sign said permit and the Selectmen will then sign same and send this to Commonwealth Gas. Co.

Board of Selectmen signed Treasury Warrant #47 in the amount of \$76,954.09.

Letter is to go to Massachusetts Bicentennial Commission, Boston, Ma. formally notifying the Commission that the Board of Selectmen has twice gone on record in support of the Bicycle Path Committee applying for State Funds - first at its 4/8/75 meeting and again at its 4/29/75 meeting. Enclosed with this letter is a Narrative Summary regarding the desire for creation of a bicycle path system for the Town of Southborough.

Memo to go to Highway, Fire and Police Department heads asking that they meet with the Selectmen on May 6 at 8:30 p.m. to discuss the Summer and Winter Streets problems.

Letter is to go to Candidates for Town Treasurer: Leo J. Maselli IT, William J. Surette and Stanley D. Tanenholtz requesting that they contact Wesley Williams of the C. E. Williams Insurance Agency as soon as possible to insure that they will be bondable as Town Treasurer in the event one of them is elected at the upcoming election in May. A copy of this letter is to go to Wesley Williams.

Letter is to go to Wesley Williams asking him to make a standard bonding check on the candidates for Town Treasurer. Once the winner is chosen after the May election, the Treasurer can be bonded immediately.

Letter is to go to Town Counsel Brewin urging that he review as soon as possible the Rules and Regulations for the Police Department as prepared by the Mass. Police Institute.

Letter is to go to Roger B. Leland acknowledge his letter of 4/25/75 regarding the rebuilding of connector road between Northborough and Southborough and Marlborough commonly known as Northboro Road in the Town of Southborough.

Letter is to go to Town Counsel Brewin enclosing a copy of a memo from the ZBA to the Board re zoning violations. The Board of Selectmen has made an appointment for David Pond regarding his zoning violation on his property at 170 Marlborough Road (corner of Sears Road) and has VOTED to seek legal action against Cappello Trucking Co. located on the corner of Woodland Road and Rt. 9. Selectmen would like the Town Counsel to stop at their office to pick up whatever pertinent data is necessary in order to take legal action regarding these zoning violations.

Letter is to go to Russell B. Millholland expressing the Board's regret upon learning of his resignation from the Advisory Committee.

Letter is to go to Robert G. Venne of Robert Charles Engineering Assoc., Boston, acknowledging receipt of a copy of the proposed drainage system for a portion of Pine Hill Road and the proposed Pine Hill Subdivision shown on a plan dated 4/21/75. The Board of Selectmen will reserve any review and comment until both Mr. Striberg and Mr. Boland (Highway Supt.) have been satisfied.

Letter is to go to Attorney Robert R. Capobianco acknowledging his letter of 4/25/75 requesting a certified copy of all motions, resolutions, etc. that were made by the Selectmen relative to the "the closing of the land fill operations and the implementation of the system of refuse removal from the Town which will commence on or after April 25, 1975." A certified copy of the Minutes of the Special Meeting held on March 24, 1975 were sent to Mr. Capobianco and in this letter a copy of the letter sent to all commercial haulers is to be sent to him. The Selectmen official reaffirmed this position at subsequent Selectmen's meetings. (This is regarding Data General Corporation.)

Letter is to go to Town Clerk Berry and to Town Accountant Baker enclosing a duly signed Agreement between the Town of Southborough and the Southboro Police Association dated 4/22/75.

Board noted the following:

Minutes of Meeting of Council on Aging held on March 19, 1975.

Copy of letter dated 4/22/75 from Moderator Frederick Busconi to Town Clerk appointing Mr. Richard H. Bowen, 5 Rockpoint Road, to the Advisory Committee.

Complaint from Superior Court Data General Corporation, Plaintiff vs. Louis J. Bartolini, Thomas W. McAuliffe and William Zolli, Board of Selectmen, Defendants regarding the closing of the land fill site to commercial carriers.

Copy of letter dated 4/24/75 from L. E. Donovan, Dir. of Property Management, Data General Corporation, to John Boland, Supt. of Public Works regarding the problem of a compactor container hauler truck in the proposed building at the new transfer station.

Copy of letter dated 4/28/75 from Mark E. Morse of the Dept. of Community Affairs, to Advisory Committee enclosing a very brief summary of the Southborough Police Study.

11:15 p.m. VOTED: unanimously to adjourn the meeting.

  
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John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, May 6, 1975

7:30 p.m. Present: Chairman Louis J. Bartolini, Selectman Thomas W. McAuliffe, and Selectman William L. Zolli, Administrative Assistant John A. Lundblad, members of the press, two interested citizens, and a representative from the League of Woman Voters.

7:30 p.m. Board of Selectmen met with Mr. David Pond of Pond Realty, owner of 170 Marlboro Road, in regard to a violation of a zoning variance on said property. After a very lengthy discussion, it was apparent to the Board of Selectmen that Mr. Pond was not in compliance and refused to agree to comply with the variance whereby he would be required to remove a structure commonly called a refrigerator from the back of the building at 170 Marlboro Road. The Board of Selectmen offered Mr. Pond one day to make a written request for an appeal and if this was not forthcoming, the Board unanimously

VOTED: to refer the case to the Town Counsel for prosecution.

7:55 p.m. The Board of Selectmen met with Town Clerk Paul J. Berry to draw two jurors for the Traverse Jury, Worcester: (1) Joseph B. Kuzava, 21 Harris Drive, and (2) Stuart J. Fletcher, 59 Southville Road.

8:00 p.m. The Board of Selectmen met with John W. Boland, Highway Supt. in regard to

8:12 p.m. to a bid opening for GVW Cab and Chassis, an automatic sander and two 10,000 gasoline storage tanks. Bids received were as follows:

GASOLINE STORAGE TANKS

1. Service Station Maintenance Corporation, 27 Rockdale Street  
Worcester, Mass. \$11,000.00
2. Garage Services Co., Inc., 909 State Road, Westport, Mass.
  - a. Bid with 30 unit Keegard System \$10,567.81
  - b. Bid with 10-Keylock Systems \$11,221.03

CAB AND CHASSIS

1. Day Bros., Inc., Auburn Industrial Park, Auburn, Ma.  
120 days delivery 1975 GMC Truck Model HV76413 \$21,340.00
2. Worcester Mack Sales & Service, Inc., 420  
Southwest Cut-off, Worcester, MA.  
Mack Model R487P delivery 90 working days \$19,978.00

AUTOMATIC SANDER

1. Only bid received: Torrey's Engineering &  
Welding Service, Inc.  
874 Edgell Road, Framingham \$ 4,786.00

VOTED: unanimously, that all the above bids would be taken under advisement.

Selectmen signed Treasury Warrant #48 in the amount of \$55,847.14

Selectmen signed Treasury Warrant #49 in the amount of \$47,421.85

VOTED: to grant permission to Mrs. Rose Colley, 91 Southville Road, to hold a yard sale on May 17 through May 18 (rain date <sup>May 24-25</sup>). Police Department to be notified of this yard sale.

VOTED: unanimously to authorize Administrative Assistant John A. Lundblad to sign an Auctioneer's License for Gordon P. Thompson, 830 Mass. Ave., Arlington, regarding the sale of 19 lots on Fairview Drive. License is to expire May 28, 1975.

8:25 p.m. VOTED: unanimously to go into Executive Session to discuss personalities to and town finances.

8:33 p.m.

8:30 p.m. Town Counsel William Brewin arrived.

8:33 p.m. Selectmen met with Fire Chief Edward F. Brock, Highway Dupt. John W. Boland Police Chief Francis J. Mattioli in regard to the traffic problems of Summer and Winter Streets. Chief Mattioli speaking first noted that a majority of people are now in favor of making the street two-way and therefore he would recommend that it become two-way. Fire Chief Brock said it made no difference to him either way. Highway Supt. Boland said that we have two basic problems here - one of them arises from having two-way traffic and the other one arises from having one way traffic and, therefore, there is no easy solution.

First, when we have two-way traffic he said that there are people who try to avoid the Fayville lights who want to get from Central Street to Rt. 9 they do take the Winter-Summer Street cut-off and that this does constitute a hazard. However, when the street is made one-way to deter this hazard, we find that people coming off of Rt. 9 which has a negative grade, have to enter another negative grade on Winter Street - a 90 degree angle with an extremely poor site distance. This too is extremely dangerous. Finally, Highway Supt. Boland recommended that the signs be removed on a temporary basis and that the students working with the Highway Department from Worcester Polytechnic Institute carry out a study of the entire area - both traffic problems on Winter and Summer Streets, the truck problems on Central Street, the heavy vehicle problems on Cherry and Pleasant Streets, the general problems that the intersection at the Oak Hill lights, and the traffic and noise problems in the playground, and that the students return to the Board of Selectmen as soon as possible with a recommendation for the entire area.

The Board of Selectmen thereupon after a discussion with five residents from the area.

VOTED: unanimously, to instruct the Highway Superintendent to temporarily remove one-way signs on Winter and Summer Streets, to have a traffic study made by Worcester Polytechnic Institute students, and a report submitted to the Board of Selectmen at a later date when a final decision will be rendered.

Letter is to go to Highway Superintendent Boland informing him of the above vote explaining that this study should also include the traffic situation in the entire area such as truck traffic on Central Street, traffic on Pleasant and Cherry Streets, as well as the problems on Summer and Winter Streets, and any additional problems which may be at the Fayville lights.

9:04 p.m. VOTED: to go into Executive Session with Administrative Assistant Lundblad  
to and Town Counsel Brewin to discuss finances of the town.

9:08 p.m.

9:12 p.m. Selectmen met with the Town Hall Renovation Committee. Members present: Chairwoman Judith Swartwood, Betty Davis, Arnold Cross, Edward Lambert, John McCarthy. Also present were Andrea and Hugh Browning, the architects of this project, and their attorney Christopher Noble. Three interested citizens were also present. After a very lengthy discussion, the issue remained unresolved and in fact the Brownings would proceed only on a pay-as-you-go basis and that the town, in effect, had no more money to pay and, therefore could go no further. Discussions between the Counsels for the respective sides brought no satisfactory answer in regard to "who was right" or "who was wrong". However, the basic question that was directed to Mr. Browning by both Chairman Bartolini, Chairwoman Swartwood and Mr. Lambert was, "would you proceed if we gave you everything that you have previously requested and then finish the job and we would settle the remainder of the project cost when it went to bid." Mr. Brownings response was, "This is<sup>a</sup> cash and carry operation." Therefore, it was assumed that they would not accept this offer. Mr. Lambert asked the Chairman if some determination from Town Counsel who was right whether it was he or Mr. Noble. It was the feeling of the Town Counsel and Mr. Noble that a question like that would have to be resolved in arbitration or in court. Chairman Bartolini then went on to say to Mr. and Mrs. Browning that they apparently missed the tone of the Town Meeting, the tone of the Board of Selectmen and the tone of the Committee, which was to cut this project -- to keep this project within a certain prescribed limit, that is to say, \$350,000. If it were to exceed this limit, the town maintains that it was the responsibility of the Brownings to blow the whistle, to notify the Town that the contract as written with the Article as funded could not be completed. The timing for this was not when we run out of money but rather early on when the so-called extention of scope was initiated. Chairman Bartolini further went on to say that there are no mechanics for getting additional money until the bids are received unless we return to a Town Meeting. The Committee and the Selectmen feel strongly that that would spell the death of the project. Chairman Bartolini therefore said we have to get off dead center; we have to do something. At this time the Board of Selectmen unanimously

9:57 p.m. VOTED: to go into Executive Session with the Town Hall Renovation Committee and the Town Counsel. All members above were present.

10:40 p.m. Executive Session ended.

A compromise position was drafted by the Selectmen and the Town Hall Renovation Committee to be conveyed by the Town Counsel to Mr. Sapers or Mr. Noble, attorneys for A & H Browning. The basis of this compromise is the following: (1) that the Brownings would be paid all of the outstanding bills owned to them- approximately \$7,800, (2) that the Town would be willing to offer the Brownings the remainder of the money in this Warrant Article including the money that was to be reserved for the bid preparation, and (3) that the Brownings would render to the Committee and the Board of Selectmen a complete set of working drawings that currently exist, that the Committee with the advice and consent of the Selectmen would make as many major revisions as possible upon these working drawings to bring them back to the \$300,000 to \$350,000 construction range;

and furthermore, that the Brownings would be willing to continue the working drawings phase with the scaled-down project for the remainder of the funds in the Warrant Article, (4) if in the event that this project is successfully bid and funded by the Town Meeting, then the Selectmen and the Committee would insure to the best of their ability that the Brownings would receive all additional fees coming to them based upon the bidding price.

10:43 p.m. The Board of Selectmen met with Donald R. Banks, Chairman of the  
to Southborough Housing Authority. Chairman Banks requested a Site Plan Hearing  
10:45 p.m. as soon as possible for the Housing Authority's elderly housing project  
off Route 30 (Boston Road). The Board of Selectmen unanimously

VOTED: Not to hold the regularly scheduled meeting on May 13 and May 20 since the Annual Town Meeting will be running during this time.

VOTED: unanimously to declare a special meeting for May 14, 1975 at 8:00 p.m. The Selectmen informed the Administrative Assistant to so notify the Town Clerk, the Planning Board, all interested Boards and abutting property owners.

At this time the Selectmen reviewed the Administrative Assistant's Weekly Report. The following votes and decisions came from that report:

First, The Selectmen authorized the Administrative Assistant to temporarily transfer Mrs. Marjorie Putnam, Clerk to the Board of Selectmen, to carry out activities in the Accounting Department as may be necessary because of the illness of Fred Baker, Town Accountant. Mrs. Putnam would continue to be paid by the Selectmen's Office.

Secondly, regarding the Blue Cross/Blue Shield budget, the estimated overrun of \$14,664.40 would be brought before the Town Meeting and amended on the Town House floor.

Additionally, the Selectmen authorized Building Inspector Edgar Phaneuf, Jr. to attend a conference and receive reimbursable pay in lieu of a day's pay. Conference is to be held at Holy Cross College.

Selectmen then reviewed the Warrant for the Annual Town Meeting with the Administrative Assistant and the Town Counsel to discuss the payment and finances of certain Articles - including the Article for the rescue truck \$15,000 to be paid from Revenue Sharing Funds - the Article for two new Police Cruisers of \$9,000 to be paid from Revenue Sharing Funds - the inclusion of \$38,009.32 from Chapter 492 and 497 for Article 33 - the sum of \$13,000 from Chapter 825, Section 3 - Article 30 the sum of \$2,256 from Chapter 1140 - the sum of \$22,728 from Chapter 825 Section 3 for Article 28 the Sander.

At this time the Selectmen were informed by the Town Counsel that he had approved as to form and legal contents the Rules and Regulations of the Police Department as presented by Police Chief Francis J. Mattioli to the Board on April 7, 1975.

VOTED: to grant to Peter Hammond, 50 Central Street, Fayville, permission to store a truck in his garage at 50 Central Street, Fayville.

Letter is to go to Mr. Hammond informing him of the above vote. This is in answer to his request dated 4/25/75.

Letter is to go to M. Madeline Fraser, 79 Marlborough Road, granting permission for the Southborough Cub Scout Parade from St. Anne's Church parking lot to St. Mark's Field. Police Department is to be notified.

VOTED: to issue a Proclamation that beginning May 12, 1975 and ending May 18, 1975 it shall be known as National Historic Preservation Week in Southborough.

VOTED: to grant to Commonwealth Gas Company Permit to Use, Open, Obstruct or Occupy Middle Road, south of Turnpike Road from April 28-May 30, 1975 for the purpose of laying 10 type D anodes and necessary cables to ground bed and 12" pipe on Turnpike Road. (A petition for a new pole has been granted previously by the Board of Selectmen.)

Board noted letter dated May 8, 1975, received May 8, from David Pond requesting that the walk-in cooler at 170 Marlborough Road be left at that address for the use of Bumble Bee Gardens. Certified letter, return receipt requested, is to go to David N. Pond regarding his letter of May 8 stating that the Board of Selectmen are unable to grant this request. The Selectmen do not possess the power to amend or extend a Zoning Variance. The appropriate action would be needed by Mr. Pond before the Zoning Board of Appeals. Mr. Pond should petition the Zoning Board of Appeals within thirty days. Failure to petition the ZBA shall be taken by the Board of Selectmen as a violation of the variance currently in effect at 170 Marlboro Road in the name of Daniel Wiedeman. Failure to comply may result in legal action by the Board of Selectmen.

VOTED: to grant to Lincoln Square Club c/o Richard Houston, a one day license for the sale of wines and malt beverages to be drunk on the premises located at the Reinke Building, Middle Road, from 7 p.m. to 1 a.m. on Saturday, May 10, 1975.

VOTED: to grant to Fay School Mothers' Club c/o Jean McGaw, a one day license for the sales of wines and malt beverages to be drunk on the premises located at the Reinke Building, Middle Road, from 7 p.m. to 1 a.m. on Friday, May 16, 1975.

Letter is to go to Mrs. and Mrs. Levio J. Cibelli, 15 Main Street, acknowledging thier letter of 4/29/75, and informing them that their home will not be included in the National Register of Historic Places.

Board noted the following:

Receipt on 5/2/75 notice that the Massachusetts Bicentennial C ommission has received Southborough's grant application. (re: bicycle paths)

Minutes of meeting of the Town Hall Renovation Committee on April 15, 1975

ZBA Findings of Fact and Decision granting a Variance to Carl C. Bertonazzi to permit him to construct a house on property located OFF School Street on a private way leading to 65 School Street. Variance grant dated 5/1/75

Copy of May 2 letter from Treasurer Gerald Papazian to Cemetery Commissioners informing them that he has sold on behalf of the Town of Southborough (Newell Cemetery Fund) 207 NET "rights" and 48 AT & T "warrants".

Board noted the following: (Continued)

Dog Officer Hamel's report of 4/28/75 regarding dog owned by Mr. and Mrs. David Estabrook, 23 E. Main Street. The Estabrooks are keeping their dog chained or keeping it in the house during school hours. (regarding complaint by Walcott Nursery School).

Re: application for a grant re Fire Station. Mass. State Clearinghouse concurs with proposal, and that the Department has reviewed the proposal and finds no conflict existing with the present regional Transportation plans, programs and objectives for this area.

Report from Howard Truesdale, Supt. of Insect Pest Control stating that the Dept. of Natural Resources were in town for three days and used a total of 57.5 gallons of gasoline from the Highway Dept. pumps and was supervised by Mr. Truesdale.

Copy of 5/5/75 letter from Town Counsel Brewin to Carl M. Sapers, Attorney regarding architectural agreement between Town of Southborough and A & H Browning, Architects, informing him that he has advised the Town Hall Renovation Committee and the Board of Selectmen to hold up the current invoice of his clients until this entire matter is resolved.

11:20 p.m. VOTED: to adjourn the meeting.

A handwritten signature in cursive script, reading "John A. Lundblad". The signature is written in dark ink and is positioned above a dotted line.

.....  
John A. Lundblad, Administrative Assistant



MINUTES OF SPECIAL MEETING

BOARD OF SELECTMEN

Wednesday, May 14, 1975

8:00 p.m. Present: Chairman Louis J. Bartolini, Selectman William L. Zolli, Highway Superintendent John Boland, Board of Health: Chairman Philip Mauch and Dr. Timothy Stone, Planning Board: Paul R. O'Connell, Chairman, Southborough Housing Authority: Chairman Donald R. Banks, Ellen A. Boland, David E. Taylor, Sr., John Kilpatrick, Interested Citizens: William D. Adams, Edward A. Pessolano, Joseph Mauro, Arthur R. Taylor, Jr., Evelyn Littlefield, Arthur J. St. Maurice, Charles W. Sawin, Leo Bartolini, Jr. and members of the press: Sarah L'Heureux (South Middlesex News reporter), Sue Donaldson (Marlboro Enterprise).

Mr. Banks made a presentation with a statement of approvals received and negotiated in negotiations with the Board of Health for minor corrections. Chairman Bartolini read a letter from Paul McCarthy regarding drainage and brook cleaning. Mr. McCarthy could not be present at this meeting and so stated in his letter.

Evelyn Littlefield in response related that when drainage was put in for St. Anne's Church by the Town that it caused flooding problems on the land of McCarthy/Littlefield. Planning Board Chairman O'Connell changing the subject, stated that the parking requirement had been met in regard to the Site Plan Hearing. Superintendent Boland stated that performance has been met to his satisfaction of all specifications. Questions remaining are regarding who would have the responsibility for the continued maintenance of the brook. Chairman Mauch stated that the soil conditions are as good as anywhere in town but that because of questions regarding the relationship of the ponding basic to the septic system, the Board of Health had required from the State a variance and received verbal approval. However, Chairman Mauch felt that within a week he could have written approval. Mrs. Littlefield stated that she wanted assurances that the drainage would not increase by the construction. Mr. Banks stated that the drainage from the project would be drained away from the abutting property of Mrs. Littlefield through a culvert at the railroad tracks.

Arthur Taylor, Chairman of the Council on Aging, made two points: (1) Senior Citizens are waiting for housing and have been for quite awhile, (2) he would hope that the remaining problems be expedited so that the project could get under way.

A Motion was made, seconded and unanimously

VOTED: to approve Site Plan Drawing C-2 Dated 15 May 1975 submitted as presented with accompanying letter from Board of Health with tentative approval subject to approvals of State and Local Board of Health requirements, also so-called Brook be cleared of debris and stoppages to eliminate flooding conditions to abutting properties.

Letter is to go to Town Clerk incorporating the above vote. A copy of this letter is to go to Town Counsel William Brewin, Southborough Board of Health, and the Southborough Housing Authority c/o Chairman Banks.

Town Counsel Brewin, Administrative Assistant Lundblad and Selectman McAuliffe were not present at this meeting.

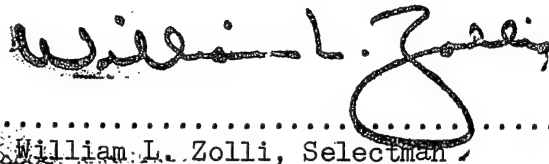
A motion was made, seconded and unanimously

VOTED: Regarding the transfer and compaction equipment for the Refuse Facility, to award the contract to Route 128 Truck Body & Equipment Corporation for \$43,652 as per their bid proposals submitted March 18, 1975.

A Special Delivery letter is to go to Greenwood and Sons, Reading, Massachusetts, informing them of the above vote of the Board and requesting that they contact Roy Tiano of 128 Truck Body & Equipment Corporation to finalize the contracts between them. Copy of this letter is to go to Highway Superintendent Boland, Route 128 Truck Body & Equipment Corp., and to SEA Consultants, Inc.

A letter is to go to Route 128 Truck Body & Equipment Corp., informing them of the Board's vote to award the contract for the pushpit and compaction equipment to Route 128 Truck Body & Equipment Corp.

8:34 p.m. VOTED: to adjourn this special meeting.

  
.....  
William L. Zolli, Selectman

May 13, 1975 Selectmen signed a one day license for Mrs. Laurence K. Miller for the sale of wines and beverages to be drunk on the premises located at the Reinke Building, Middle Road, on June 8, 1975 from the hours of 7 p.m. to 11 p.m.

May 13, 1975 Administrative Assistant Lundblad signed an Auctioneer License for Roger Garcia of Marlborough, Massachusetts, to be an Auctioneer at Almac Moving & Storage on Turnpike Road, Fayville, on Saturday, May 31, 1975.

May 13, 1975 Board grant permission to Mr. and Mrs. William Klein, 184 Southville Road, to hold a Yard Sale on May 17, 1975 from 10 a.m. to 4 p.m. at 184 Southville Rd.

BOARD OF SELECTMEN  
MINUTES OF MEETING  
Tuesday, June 3, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, Gerald G. Papazian, Town Treasurer, John W. Boland Highway Supt. and members of the press.

Mr. Boland discussed with the Selectmen, the payment of an invoice to Traffic Systems Company, Inc. in regard to the traffic lights project in the Town of Southborough.

8:00 p.m. Town Counsel William F. Brewin arrived.

8:00 p.m. The Selectmen met with Mr. Arthur Kiley of Edgewood Road and with Police Chief Francis J. Mattioli, Police Sergeant William Colleary, Police Officer Ralph Evangelous and Police Civilian Dispatcher Scott McCobb.

9:00 p.m. The meeting, was requested by Mr. Kiley in a number of letters of complaint to the Board of Selectmen in regard to the Southborough Police Department. The meeting was held in EXECUTIVE SESSION with Mr. Kiley, the above named members of the Police Dept., the Board of Selectmen, and the Administrative Assistant. No action was taken. No votes were taken. It was a discussion of personalities.

9:15 p.m. The Board of Selectmen met with Mr. Scott Kreidberg, d/b/a Scotties Auto Sales, who was requesting a Class II license for the Amoco Station on 264 Cordaville Road, in the Town of Southborough. He stated that he rents this building from C. K. Smith Oil Co., Worcester, Mass., and would request a Class II License for not more than three cars at one time on his premises. Chairman Bartolini then gave Mr. Kreidberg a brief history of this site. First, that it is a nonconforming pre-existing use. Therefore, he is not certain whether or not such a license could be issued to it. Secondly, that two or three years ago that there was a serious problem when other people owned or rented this property. There were complaints from the neighbors in regards to the appearance of the property, the late hours of business and the storage of junk and used cars. Third, Mr. Bartolini noted that there are a number of Class II licenses now in use in Southborough and questioned whether or not an additional license would be needed. Mr. Kreidberg noted that the neighbors are happy and that he and his partners are making the premises more presentable. Residents of the area spoke and Mrs. Lois Simmons, who lives at 269 Cordaville Road, questioned whether or not there would be a major operation, a lot of vehicles, neon signs, a lot of traffic etc.. Mr. Ed <sup>Young</sup> who lives around there noted that currently (tonight at 8:00 p.m.) there were sixteen cars on the property and normally there are only a dozen cars and he would like to know exactly what the limit would be and whether or not this could spill over into other parcels of property. However, he did note that he was generally in favor of this license and very pleased with Mr. Kreidberg and his partners at this time. Chairman McAuliffe, therefore asked if any persons were present who opposed the issuing of this license. No one spoke.

The Board of Selectmen VOTED to take this under advisement.

9:30 p.m. The Selectmen met with the Town Hall Renovation Committee, Members  
to Present: Chairwoman Swartwood, Mrs. Betty Davis, Mr. McCarthy and Mr.  
10:00 p.m. Lambert. The Selectmen basically had one question for the "Committee"  
Why did they allow the Brownings to go ahead with the \$450,000.00 project  
when the Board of Selectmen asked them to keep it at \$300,000.00?  
The discussion continued for quite some time with Mr. McCarthy repeatedly  
noting that no cost estimates were ever approved, design changes were approved,  
working drawings were approved, but cost estimates never were. A  
number of members of the Committee: Mr. McCarthy, Mr. Cross, Mr. Lambert  
among them, repeatedly questioned the estimates presented by the  
Brownings and made by Mr. Leslie Buckingham. The Brownings were told  
to return to a \$300,000.00 project by the Board of Selectmen through  
the Committee but at the same night requested the Committee to approve  
a larger project. It was the consensus of the meeting that a counter-  
estimate would be necessary to counter Mr. Buckingham's prices. The Town  
Counsel noted that time is essential in this regard and that we have to  
assemble the plans and documents as we now have them. Mrs. Swartwood  
said she would do this. Selectman Bartolini requested Messrs. Lambert,  
Cross, as well as Norman Boiani to evaluate the material to determine  
what additional information, if any, would be needed for a more detailed  
and/or probable cost estimate for this project.

Letter is to go to Mrs. Constance E. Diniz, Vice President and Mortgage Officer,  
Hudson National Bank, Hudson, re her letter of May 30 regarding the National Flood  
Insurance Program Act. The Town Meeting voted to enter the National Flood Insurance  
and the Board of Selectmen intend to enter this program as soon as possible. However,  
the effective date is not known at this time nor the date the Housing Urban  
Development will be able to process this application. We hope to be certified  
prior to August 2, 1975.

VOTED: to set up the following meeting schedule for the months of July and  
August - meetings to begin at 7:30 p.m.:

July 8

August 5

July 22

August 19

Letter is to go to Judith Swartwood, Chairperson, Town Hall Renovation Committee,  
formally notifying her that the Board of Selectmen hereby AUTHORIZE the the Town  
Hall Renovation Committee to continue their service to the Board of Selectmen and  
the Town of Southborough for the purposes outlined in Article 36, ATM 1974. This  
renews the mandate of the Committee to continue its work in the preparation of plans  
and bid documents for the ultimate renovation of the Town Hall.

Letter is to go to Town Clerk Paul Berry enclosing the original copy of Change Order  
No. 1 to Contract No. 1 dated 6/3/75 from the Town of Southborough, Board of Selectmen  
to M. W. Clark Excavating Co., Inc. regarding the Transfer Station site work. Also  
enclosed is a copy of the revised site plan as per this Change Order. Copy of this  
letter is to go to John Boland, Highway Supt.

A letter is to go to Town Accountant Fred Baker enclosing a copy of Change Order  
No. 1 to Contract No. 1 dated 6/3/75 from the Town of Southborough, Board of  
Selectmen to M. W. Clark Excavating Co., Inc. This Change Order adds \$11,500 to the  
contract for the site work at the Transfer Station facility.

Letter is to go to Police Chief Mattioli regarding a request from M.B.A. Co., Inc. Worcester, Mass. regarding the hookup for the burglar alarm system at the Police Station for Southborough Drug. Selectmen would like to know why the MB.A. Co. is requesting permission of the Board of Selectmen for the installation of this facility instead of working directly through the Police Chief.

Letter is to go to William J. McCarthy, Assistant Executive Secretary, The Alcoholic Beverages Control Commission, Boston, acknowledging the ABCC's letter of May 15 requesting information in regard to the renewal of 1975 License for The Limelight Corporation. Enclosed with this letter going to the ABCC is a photocopy of the Renewal Affidavit signed by Robert A. Queen and a copy of a letter sent by the Board of Selectmen dated January 2, 1975 which transmitted Form 43 to the ABCC. A copy of this duly signed Form 43 is to be again mailed to the ABCC.

Letter is to go to Police Chief Mattioli explaining that the Selectmen will require physical examinations for full-time patrolmen full-time sergeants, the dispatchers and the Chief. An impartial physician will carry out these exams, chosen by the Selectmen's and paid out of their budget.

VOTED: to permit the contract between the Town and the Chevron Oil Company to extend beyond the July 1, 1975 termination date and to continue therefore at 30 day intervals until the budget is prepared for public bid.

Memo is to go to Highway Supt. John Boland informing him of the above vote asking him to draw up a set of specifications as soon as possible so that once the legal advertisement is placed, the bid can be awarded immediately in order to have a contractor on hand when the tanks are sunk.

Letter is to go to Town Clerk Paul Berry enclosing a copy of Clearance of Accounts for Gerald G. Papazian, Treasurer, Town of Southborough as certified by Fred L. Baker Town Accountant, and an Official Request for Bond No. 9050783 in duplicate to be signed by a representative of the American Ins. Co., and the Board of Selectmen of Southborough. After the Town Clerk signs and certifies this document, it will be immediately hand-carried to Boston when Mr. Tanenholtz' victory is sustained.

Letter is to go to Police Chief Mattioli asking for more information regarding the disturbance on Middle Road and Mt. Vickery Road which occurred recently.

Letter is to go to the Board of Water Commissioners asking them to again review the request of Albert Phillips of Middle Road for the placement of a hydrant adjacent to his property near the intersection of Route 9,

Letter is to go to Richard Mansfield, Farmers Home Administration, Montpelier, Vermont informing him that the Town of Southborough, due to voting at the Annual Town Meeting 1975, cannot utilize the services of the Farmers Home Administration in regard to bonding for the projects of the Water pumping station, the Town Hall Renovation and the Fire Station renovation or restoration. The Selectmen are pursuing a number of grant programs for these building projects and may again apply for bonding from this Agency.

Board noted the following:

Copy of 4/1/75 letter (received by Town Clerk on 5/30/75 and the Board of Selectmen on 6/2/75) from John R. Mahoney in which he resigned from the Advisory Committee.

May 15, 1975 approval of the Alcoholic Beverages Control Commission of the change of Manager and 100% stock transfer from Joseph Novick to Jake Lung Soo Hoo (Marnok, Inc. d/b/a Harvest Hill).

Noted by the Board - Continued

Communications from the Farmers Home Administration, Community Facilities Loan Program, re Renovation of Town Hall project stating that no issues or potential conflicts were noted and that they concur with Southborough's proposal.

Letter dated 5/27/75 from Paul Carey, State Clearinghouse Coordinator, Office of State Planning re CDBG Discretionary Balance Funds requesting \$100,000 to construct a water pumping station. This letter explained that original classification of Town of Southborough was an error and that Southborough has been reclassified and is, in fact, eligible to apply to these funds. The State Clearinghouse finds that Southborough's proposal is eligible under the provisions of the Housing and Community Development Act of 1974 and endorses the submission of the application to HUD.

Letter dated 5/9/75 from Commissioner William J. Byrne, Jr. of the MDC, Boston stating that the MDC supports Articles 45 and 48 and opposes Article 51 in the Annual Town Meeting Warrant 1975. Article 45 calls for the adoption of flood plain and wetlands zoning. Article 48 is re reservoir land being included in a Conservation District. Article 51 proposes that the Fox land on Middle Road be rezoned from Residential B to Industrial Park.

Copy of letters sent to William Surette, Stanley Tanenholtz and Leo Maselli stating that a re-count petition has been filed in the Office of the Town Clerk on behalf of William J. Surette, candidate for the Office of Town Treasurer at the Annual Town Election which was held on Monday, May 19, 1975. Recount will be held on Wednesday, June 4, 1975 at 7 pm.

ZBA notice of 6/9/75 Hearings on (1) petition of Elise L. Laliberte for a variance to permit her to operate a real estate office on property located at 122 Marlborough Road, and (2) on petition of Ray B. and Eleanor Davis for the renewal of a temporary variance to use property at 60 and 61 Break Neck Hill Road for business purposes.

Copy of letter dated 5/12/75 from Town Counsel William F. Brewin to Christopher L. Noble, Attorney (Hill & Barlow of Boston) expressing again the position of the Board of Selectmen re the matter of the payment to A & H Browning, architects for the Town Hall Renovation Committee. Copy of May 8 letter from Christopher Noble to the American Arbitration Association, Boston, enclosing two copies of a Demand for Arbitration in this matter. (Andrea and Hugh Browning seek to obtain payment of an "outstanding bill for services \$7,837.83")

#### MEMORANDUM

5/20/75 Selectmen signed Treasury Warrant #50 in the amount of \$38,681.10

on 5/73/75 letter went to John Boland, Highway Supt. and Donald Banks, Chairman of the Southborough Housing Authority, regarding a concern of Edward Pessolano, 43 Boston Road, of a problem on Boston Road and in the vicinity of the proposed Housing for the Elderly. Mr. Pessolano states that there is surface water currently flowing from St. Anne's driveway across Boston Road into a catch basin drain abutting his property and is inadequate. He would appreciate the Town investigating this problem while it is investigating the surface drainage of this entire area.

On 5/28/75 letter went to Town Clerk Paul Berry re VOTE of the Board to cancel its May 27 meeting because of the rescheduling of the Annual Town Meeting to that same date. The next regularly scheduled meeting of the Board of Selectmen shall be June 3 at 7:30 p.m.

MEMORANDUM - Continued

On May 23 letters went to Police Chief Mattioli and to Arthur Kiley, 22 Edgewood Road, informing them that the May 27 Selectmen's meeting was cancelled and their appointment is rescheduled for June 3 at 8:00 p.m.

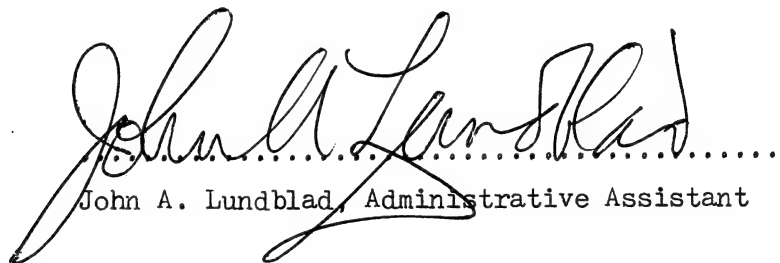
On May 23 letter went to Susan J. Uhlinger, Bittersweet, 14 Main Street, informing her that as far as the Board of Selectmen can determine, there are no violations in the sale of plants, original artworks and antique furniture at this shop on Sundays. Therefore, no licenses or permits would be necessary.

On May 27 Selectmen signed Treasury Warrant #51 in the amount of \$65,190.15.

On May 27 letter went to Paul O'Connell, Chairman of the Southborough Planning Board, asking the Planning Board to immediately review its rules and regulations relative to the requirements placed upon this Board in order for the Town of Southborough to apply for the U. S. Dept. of Housing and Urban Development's National Flood Insurance Program. Certified copies of any changes must accompany the town's application and delivered to HUD prior to July 1, 1975. A similar letter was given to the Board of Health on May 28.

On June 3 a letter was sent to Outdoor Advertising Division, Boston, advising them that no owners of billboards or outdoor advertising signs have contacted the office of the Board of Selectmen during 1974 or during the beginning of 1975. Copy of this letter went to Southborough Planning Board c/o Paul O'Connell, Jr., Chairman.

VOTED: to adjourn the meeting at 10:25 p.m.

  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, June 10, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen William L. Zolli and Louis J. Bartolini, Administrative Assistant John A. Lundblad, members of the Press.

No appointments were scheduled for this evening.

The following action was taken by the Board of Selectmen:

VOTED: to deny a Class II License to Scott Kreidberg d/b/a Scotties Auto Body 264 Cordaville Road, Southborough.

Letter to go to Mr. Kreidberg informing him that the Board of Selectmen denied to issue a Class II License for the following reasons: it was determined that when Zoning went into effect in the mid 1950's that the Class II License was not issued to the occupant of this filling station and therefore it cannot be issued at this time without "expanding the use" of a pre-existing non-conforming use.

VOTED: to amend the Traffic Rules & Regulations of the Town of Southborough to permit the installation of an isolated STOP SIGN at the intersection of Boston Road and White Bagley Road - stopping traffic going northerly along White Bagley Road at said intersection. Specifically this amends Article VIII Section 7-11.

Memo is to go to John W. Boland, Highway Supt., requesting him to put up the above sign as soon as possible.

VOTED: unanimously to grant the Council on Aging permission to use the Town gasoline storage facilities for the purpose of a Shoppers Bus, to be used by the Elderly Citizens of the Town of Southborough.

Letter is to go to Arthur Taylor, Chairman of the Council on Aging, informing him of the Board's decision allowing the Council on Aging to use the Town gasoline for the purpose of a Shoppers Bus.

VOTED: unanimously to grant the Council on Aging permission to have an Insurance Policy to be written for the Shoppers Bus.

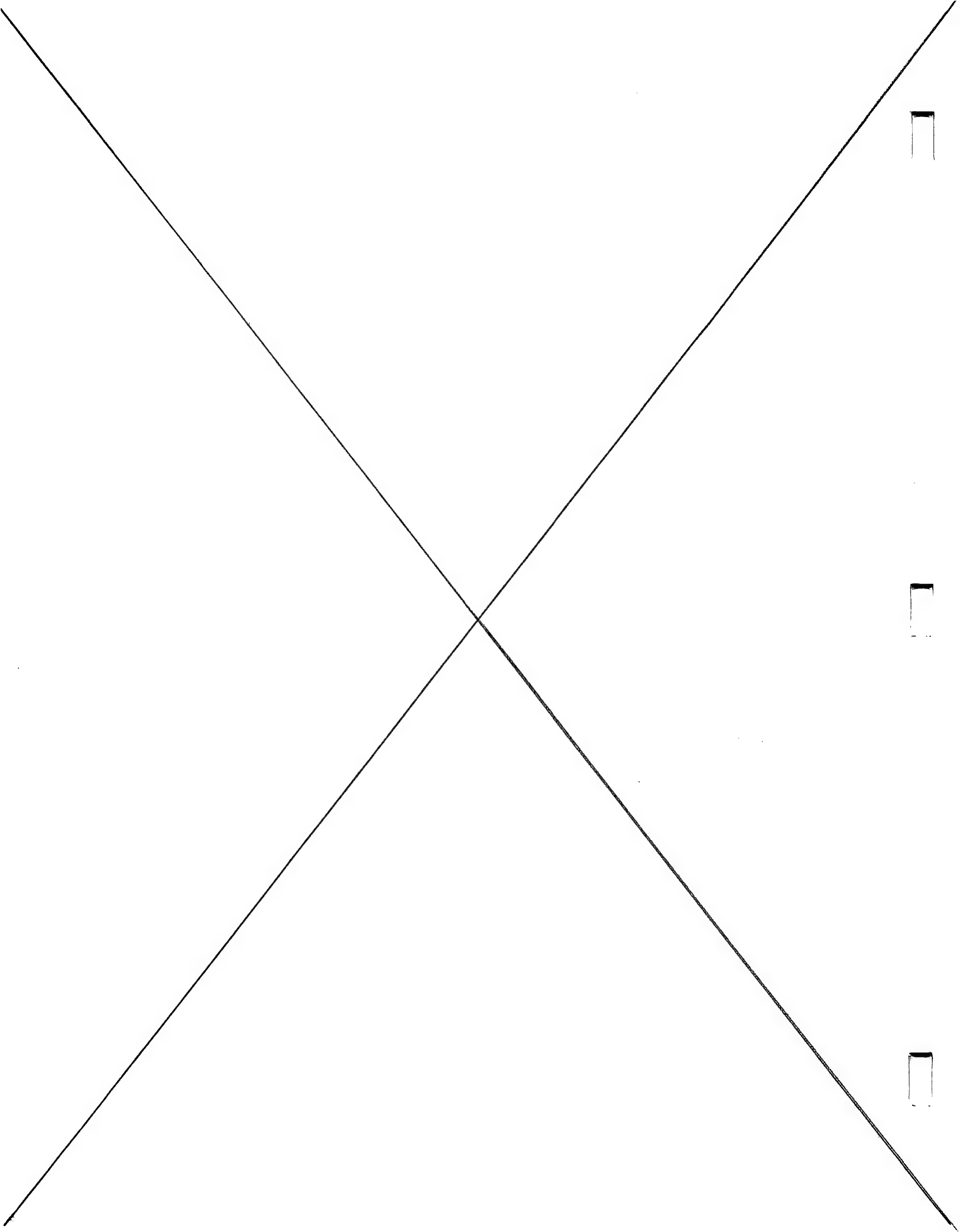
Letter is to go to Wes Williams, C.E. Williams Insurance Agency, Inc. notifying him of the Board's decision to have him draw up an additional Auto Liability Policy for the Council on Aging for the Shoppers Bus.

VOTED: unanimously that the Town Counsel, William F. Berwin, study Article VIII of the Town By-Laws as amended together with the General Laws of the Commonwealth of Mass. and submit to the Board of Selectmen a definition and ruling of the duties and responsibilities of the Southborough Advisory Committee, hereafter to be forwarded to the said Committee.

Letter is to go to Town Counsel Brewin - informing him of the above vote.

VOTED: unanimously, that the Heads of Departments under the jurisdiction of the Board of Selectmen be instructed that no action will be taken by them in response to any requests, suggestion or direction coming from any other Board, Committee or other Body that does not have the specific approval of the Board of Selectmen.





Letter is to go to all Department Heads under the jurisdiction of the Board of Selectmen informing them of the above vote.

VOTED: unanimously that the Town Counsel examine the Reserve Fund Transfers for the past three years or a number sufficient to determine if the "unforeseen" and "extraordinary" factor has been consistently applied and to submit a legal definition of same.

Letter is to go to Town Counsel, William F. Brewin, requesting a legal definition to determine if the "unforeseen" and "extraordinary" factor has been consistently applied to the Reserve Fund Transfers for the past three years or a number sufficient to do so.

Selectmen signed Treasury Warrant No. #52 in the amount of \$15,950.00 and Warrant No. #53 in the amount of \$228,910.48

VOTED: to issue ONE DAY License to Robert H. Baker, 11 Latisquama Road, for the sale of wines and malt beverages to be drunk on the premises located at CHOATE FIELD, June 15, 1975 between the hours of 1 p.m. and 6 p.m.

to issue ONE DAY License to Southborough Fire Fighter's Assoc. c/o George F. Killam, 61 Richards Rd. for the sale of wines and malt beverages to be drunk on the premises located at the Reinke Building, Middle Road from the hours of 7:00 p.m. to 1:00 a.m. on June 21, 1975.

to issue ONE DAY License to Pine Hill Riding Center, c/o Jan Smith --Horse Show Secretary - 29 Pine Hill Rd., for the sale of wines and malt beverages to be drunk on the premises located at 29 Pine Hill Rd. from the hours of 10:00 a.m. to 10:00 p.m. for the following days. June 28 and 29 and July 17, 18, 19 and 20.

VOTED: to make the following appointments:

CLERKS TO THE BOARD OF SELECTMEN - 1 yr.

Marjorie R. Putnam  
Dorothy E. Manning

TOWN COUNSEL - 1 yr.

William F. Brewin

DEPUTY FIRE CHIEF - 1 yr.

Francis E. Ramelli

FIRE WARDEN - 1 yr.

Edward F. Brock

DOG OFFICER - 1 yr.

Charles F. Hamel

DIRECTOR, VETERANS SERVICES AND BURIAL AGENT - 1 yr.

VETERANS GRAVES OFFICER - 1 yr.

George L. Burwell

TOWN HALL CUSTODIAN - 1 yr.

Lewis D. Maida

SUPT. OF INSECT PEST CONTROL - 1 yr.

Howard E. Truesdale

INSPECTOR OF ANIMALS - 1 yr.

Sereno W. Johnson

FAYVILLE VILLAGE HALL COMMITTEE - 1 yr.

John A. Baveri  
Ceasar T. Ghiringhelli  
Austin E. Kelly  
Leonard E. Gorman

FAYVILLE VILLAGE HALL CUSTODIAN - 1 yr.

Albert Phillipo

PUBLIC WEIGHERS AND WEIGHERS OF COAL - 1yr.

Frank J. Douglas  
John L. Falconi  
Albert L. MacDonald  
Albert L. MacDonald, Jr.  
Mary D. MacDonald  
Joseph Mauro

FIELD DRIVERS - 1 yr.

Gail M. Hoss  
Frank J. Rossi  
Frank J. Rossi, Jr.

POUND KEEPER - 1 yr.

Joseph Mauro

DEPUTY POUND KEEPERS - 1 yr.

Charles Fantony  
Charles F. Hamel

FENCE VIEWERS - 1 yr.

Robert E. Hoss  
Andre G. Turenne  
William G. Turner

KNOX TRAIL SOCIETY REPRESENTATIVE ON ADVISORY BOARD  
IN CONJUNCTION WITH MASS. BICENTENNIAL COMMISSION:

Charles S. Tower, Jr.

SQUTH MIDDLESEX OPPORTUNITY COUNCIL

Representative on the Board of Directors:

Lois C. Simmons

MAPC

BUILDING DEPARTMENT - 1 yr.

Edgar A. Phaneuf, Jr. -- Building Inspector  
Assist. Bldg Inspector  
George A. Labarre, Jr.--Assist. Bldg Insp. in charge  
of Plumbing Inspections  
Ronald T. Courtemanche--Assist. Plumbing Inspector

James McCaw -- Wiring Inspector  
George A. Labarre, Jr.--Gas. Insp.  
Joseph Dedecko--Assist. Gas. Insp.

Letter to go to Town Treasurer, Stanley D. Tanenholtz requesting him to send a copy of each Monthly Statement of the Insurance Account in regard to the Blue Cross/Blue Shield and Life Insurance.

Letter to go to Town Counsel, William F. Brewin requesting his written approval of the amendment, by the Planning Board, in regard to the National Flood Insurance Act. Copy of the amendment to be sent to Town Counsel.

Letter to go to Edgar Phaneuf, Jr., Building Inspector, informing him of the Board's decision to hire Mr. Phaneuf for the repairs to the Town Hall. Also asking Mr. Phaneuf to seek three estimates from bona fide Masons, for the pointing of the five chimneys on the Town Hall. From these three estimates the Board of Selectmen shall select a Contractor.

Letter to go to Grace F. Ryan, 14 Rock Point Road, Chairwoman Bicycle Path Committee with a copy of the letter of refusal from the Department of Community Affairs in regard to our Grant Application to the Bicentennial Commission for the Bicycle Path. A new Grant Application will be rewritten, and be sent prior to the August 15, 1975 deadline.

Letter to go to Charles F. Hamel, Dog Officer notifying him of his appointment for a One Year Term as Dog Officer. This One Year Term is as Full Time Dog Officer. A copy of a Job Description and responsibility sheet will also be sent.

Letter to go to Lois McCarthy, Historical Commission in regard to the Selectmen's designation of the National Register of Historic Places, the Selectmen request that a questionnaire be drawn up polling all the residents that would be included in this District, and that the original results of this poll be presented to the Board of Selectmen prior to their declaration of such a District.

Letter to go to Paul R. O'Connell Chairman, Planning Board in regard to letter of June 9, 1975 regarding the Outdoor Advertising Board regulations.

Letter to go to Town Treasurer Stanley Tanenholtz, enclosing a copy of a notification of the new General Law which revises Laws concerning Municipal Group Insurance. It would now be possible for Town Employees to purchase only Blue Cross or only Life Insurance but not both. This could be a substantial saving for the Town as well as for the individual Employees.

Letter to go to Mr. Arthur J. Kiley 22 Edgewood Rd. formally notifying Mr. Kiley that the Board of Selectmen, after thoroughly reviewing all complaints and allegations made by Mr. Kiley and after holding a Hearing on June 3, 1975, the Selectmen feel that no conclusive evidence exists to substantiate the allegations made by Mr. Kiley and therefore unless Mr. Kiley has further evidence or further information in regard to these matters the Board of Selectmen shall consider this investigation closed.

Letter to go to Dr. Timothy P. Stone, Main St., Southborough requesting Dr. Stone to carry out comprehensive physicals on the Chief of Police, three Sergeants and the seven Patrolmen as soon possible.

Letter to go to Police Chief Francis J. Mattioli in regard to physicals for all uniformed personnel: Dr. Timothy Stone, will conduct the physical exams. The Selectmen requested the scheduling of exams between Dr. Stone and the Officers, if possible, be made during their off duty hours.

Memo to go to John Boland, Highway Supt., with a copy of a complaint from Alyson Jacks in regard to "litter baskets" for the Town.

Letter to go to Town Counsel, William F. Brewin, with a copy of a letter from James A. Higgiston, Chairman Board of Library Trustees in regard to the acceptance of the gift of land from Saint Mark's School to the Town of Southborough, for the Library. The Board of Selectmen voted unanimously at their June 10, 1975 Meeting to permit the Library Trustees to utilize the services of the Town Counsel for the negotiations and final acquisition of this property.

Noted by the Board

Memo from Police Chief Francis J. Mattioli, informing the Board of Selectmen that he will be attending a Course at Babson in Wellesley Mass., beginning on June 15, 1975. Police Chief Mattioli will also attend the New England Chief's Conference at the Mt. Washington in Bretton Woods starting June 22, 1975 thru June 25, 1975.

Copy of the Minutes of Meeting from Council on Aging held on Wednesday April 16, 1975

Copy of letter dated May 30, 1975, to Nancy H. Ferguson Tribunal Supervisor American Arbitration Assoc. Washington St., Boston from Town Counsel, William F. Brewin re Andrea Browning & Hugh Browning Architects with regard to the withdrawal of Peter S. Terris as arbitrator.

Copy of Notice of Hearing to Ramelli's Market Attn: William Mauro - 4 Main St., on Thursday July 17, 1975 at 3:30 at 100 Cambridge St., Boston, 22nd floor, to determine whether violations of certain provisions of the Liquor Control Act. to wit: Sec. 15 sale of alcoholic beverage below cost.  
Reg. 18 inducement to purchase alcoholic beverage.  
Reg. 19 alcoholic beverage as prizes.

Letter dated June 5, 1975 from CETA Program Marlboro on HIRING FREEZE on Titles I II VI because of Monetary reasons.

Master's Report from the Commonwealth of Mass. Superior Court the case of Edmond LaRose, Jr., et al VS Donald M. Campbell and Inhabitants of the Town of Southborough.

Copy of Ruling on Defendant's Motion to Dismiss -- from the Commonwealth of Mass Worcester Superior Court - Civil Action No. 2422 - Case between -- DATA GENERAL CORP. VS. Louis J. Bartolini, Thomas W. McAuliffe and William L. Zolli - The Board of Selectmen of Southborough.

Letter of June 6, 1975 from the Commonwealth of Mass. Department of Public Works, regarding Pavement Marking for Fiscal 1976, Federal Highway Act 1973. The roads listed below are to be marked: Framingham Rd., Old Boston Rd. and Newton Street.

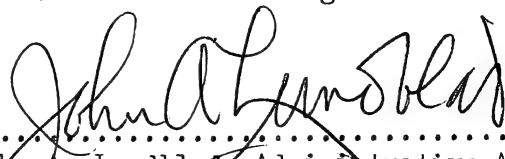
Letter dated May 30, 1975 from the Southborough Planning Board in re to arranging a hearing on the National Flood Insurance Program.

Copy of letter dated June 6, 1975 from the Town Treasurer Gerald G. Papazian to Fred Baker Town Accountant re turnover procedure of securities and savings accounts to the new Town Treasurer Stanley D. Tanenholtz.

Copy of letter to Town Clerk, Paul Berry from Stanley D. Tanenholtz notifying Mr. Berry of his resignation from the Capital Budget Planning Committee.

Copy of Job description and responsibilities for the Full Time Dog Officer.

VOTED: Unanimously to adjourn at 9.16 p.m.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

June 17, 1975

- 7:30 p.m. **Present:** Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, also present were Stanley Tanenholtz Town Treasurer, members of the Press and one interested citizen.
- 7:40 p.m. The Selectmen met with the Department of Community Affairs, a study group headed by Ann Preston, other DCA employees present: Mr. Mark Morrison, Ms. Sharon Crowley. Miss Preston delivered 28 copies of the final DCA Police Study to the Selectmen and talked with the Selectmen about a Town-wide Management Study.

Prior to the 8:00 p.m. Meeting, the Selectmen discussed the possibilities of centralizing telephone and electric billing with the Administrative Assistant and requested that he follow through on further investigations.

- 8:00 p.m. The Selectmen met with Daniel Brandano with regard to an all alcoholic beverage license from Southboro Motor Lodge, Inc. to the Southborough Associates, Inc., principals in that Corporation being Mr. Robert C. Schnetke of Framingham, Mr. John H. Quirk of Southborough who will be the Manager, Mr. Stephen Fedorchek who currently works at the Villa Restaurant who will be the Clerk, Mr. John Washek who has worked at the Red Coach Grill of Wayland, and Mr. David O. Whittemore their counsel. Mr. Whittemore went into a brief description of the background of each of these individuals demonstrating that they all have significant experience in motel and restaurant management. Mr. Whittemore noted that the restaurant, after extensive renovation will reopen as an Oyster Bar Restaurant with a full liquor license. The motel will be maintained as is, and that in time the entire atmosphere and clientele of this establishment will have changed drastically. Interested citizens present: Mary E. White, 12 Brook Lane, Anna Trioli, 38 Turnpike Road, Helen A. Lapointe 11 Brook Lane. Francis Dzierzeski, 19 Brook Lane, Edward T., her husband, 19 Brook Lane, William LaPointe 11 Brook Lane, Frank Atchue 6 Brook Lane, Emma M. O'Brien 36 Turnpike Road and Walter J. White 32 Turnpike Road Fayville, Mass.

The following questions were exchanged through the Chairman:

First--Mr. Dzierzeski requested as a point of interest to know if the same hours of operation would be maintained. The answer was in the affirmative. They would request to keep the 2:00 a.m. license. It was noted, however, that an October 15, opening that will change the whole format of entertainment as well as the clientele will be very much like the Villa. They will not at that time be attracting the "Rock" crowd. Mr. Atchue, Brook Lane, requested to know whether or not the exit from the parking lot to Brook Lane could be closed off. He alleged that Mr. Brandano had promised this a number of times but had never carried out the promise. Mr. Schnetke said there would be no question. Mr. Quirk affirmed that if this was the will of the people in the area, he could see no problem at all or inconvenience for his customers and it would be fully secured.

Mr. LaPointe of Brook Lane requested further information on the parking. In referring to Mr. Whittemore's presentation, and Mr. Schnetke's presentation, he questioned whether or not there would be a real parking problem saying that if the restaurant crowd was there from six to ten, he felt that there would not be ample parking since there is not now ample parking for a lounge and a motel operation. Mr. Schnetke noted that, first the motel operation would be run as it is now and that normally the clientele from

the motels utilized the rooms from around 10 or 12 o'clock on. Parking for the motel is usually minimal during the hours before that. Second, he noted that the dinner crowd for the oyster bar would be between six and ten and that there would be very little overlapping between the restaurant and the motel business. Third, he mentioned that the number of persons attracted to the lounge would not be as many as would be attracted to the restaurant since it would not be the same size or type operation currently in use. Frances Dzierzieski 19 Brook Lane complained of continual noise running from 1:30 a.m. to 3:30 a.m. She mentioned (as she has in the past) that the problem is not so much that there is a 2:00 a.m. license as the fact that the activities range late into the night. Mr. Schnetcke noted that probably the difficulty is that there are young people who have no place to go after the 2:00 a.m. closing. They drive up to Brook Lane and utilize that area for parking until 3:30 a.m. or so. Mr. Schnetcke maintained that the type of clientele that he would attract would not go parking on Brook Lane after they left the restaurant, and/or the Lounge. The Selectmen:

VOTED: to take the request under advisement at 8:45 adjourned to the Board of Selectmen's chambers.

The above hearing was held in the Lower Town Hall.

Selectmen VOTED unanimously to approve the usage of the Town Counsel by the Superintendent of Schools Herbert Geele for purposes of the 766 reimbursement.

Selectmen VOTED unanimously to permit a yard sale at 91 Southville Road. to be run by Rose Colley, from 12 p.m. to 5 p.m..

Selectman Zolli asked if any progress had been made on the Town Counsel's interpretations he had requested the week previously. The answer was in the negative. He requested that the Advisory Committee be brought in for a meeting at 8:30 p.m. on the June 24, 1975 meeting. Administrative Assistant was instructed to set up said meeting. Selectmen authorized the Administrative Assistant to speak with the Advisory Committee first in regard to this appointment, secondly, in regard to the Selectmen's willingness to entertain the concept of appointing an ad hoc committee which might analyze the budgeting practices, and finally in regard to the Selectmen's assertion that the Advisory Committee did not have appointive powers.

The Selectmen authorized the Administrative Assistant to send a letter to Mass. Electric putting them on notice that the Town, did not, possess sufficient funds for the street light account requesting options of the District Manager, Mr. McCabe and informing Mass. Electric that if options are not forthcoming, that the Town of Southborough will continue to pay its bills until the funding runs out at which time the Town should be treated as any other customer who has run out of money.

The Selectmen made a motion, seconded same and unanimously:

VOTED" to appoint Irene C. Burkis, 140 Woodland Road, as Director, Veterans Services and Burial Agent, for a period of one year, her term to begin July 1, 1975.

Letter is to go to Mrs. Burkis and to Town Clerk Berry notifying them of this appointment.

Motions were made, seconded and unanimously

VOTED: to appoint as Registrar of Voters for three years Mr. Sereno W. Johnson, 120 Northboro Road; and

to appoint as a member of the Zoning Board of Appeals for five years Mr. John Rego, 22 Deerfoot Road.

Town Clerk Berry is to be notified of the above appointments.

Memos are to go to Police Chief Mattioli and to Fire Chief Brock asking them to periodically drive by during Pine Hill Riding Center's six-day horse show on June 28, 29, July 17, 18, 19 and 20 as there have been parking problems in the past during these shows.

Memo is to go to Highway Supt. Boland regarding the attractive quality of the workmanship on the stone wall on the back of the Transfer Station.

Letter is to go to Town Counsel Brewin asking his opinion on the problem regarding the removal of a knoll in Pine Hill Road. If the town agrees to go ahead and remove this knoll, would Mr. Lebewohl, who strongly opposes the removal of this knoll, have any rights and/or grievances against the town.

Memo is to go to Fire Chief Brock regarding County Retirement System and Mandatory Retirement of Employees. Town Counsel Brewin stated that if the employees go back prior to 1938 and are members of the contributory retirement system, then they may stay on until 70 years old. However, if they are contributors or have earned enough money whereby they should be contributors, and began work after 1938, then the county's mandatory retirement age will prevail.

Letter is to go to Donald R. Banks, Chairman of the Southborough Housing Authority, in support of the job application of Albert R. Lano, Jr., 204 Parkerville Road, for the Clerk of the Works position in the Southborough Housing Authority's projected housing for the elderly.

A letter is to go to Police Chief F. J. Mattioli requesting a specific response regarding the incident on Middle Road and Mount Vickery Road.

Letter is to go to Walter E. Bickford, Chairman of the Berlin Board of Selectmen, informing him that the Town Meeting has approved membership in a Regional Refuse Disposal Committee by accepting G. L. Chapter 40 Section 44A through 44K. As soon as the Town Clerk has certified the Annual Town Meeting and sent the appropriate notice to the State, the Board of Selectmen will request that the Moderator appoint three persons to serve on this committee.

Memo is to go to Insect Pest Control Superintendent Howard Truesdale asking if any state or local programs will be carried out against the Gypsy Moth this coming summer and if there are any programs which will impact the Town of Southborough.

Memo is to go to Highway Supt. Boland asking how soon signs can be put up on various dead-end streets throughout the town for the convenience of the citizens living on those streets.



Letter is to go to Fire Chief Brock regarding Article 27 ATM 1975 regarding the conversion of the ladder truck to a rescue truck - will this be put out to public bid, when is the work anticipated to begin on this project, and when this project will be completed.

Memo is to go to Building Inspector Edgar Phaneuf, Jr. regarding the temporary signs again outside Dawson Air-conditioning and a new temporary lighted sign outside of the mattress place on Tr. 9, Fayville. Do these establishments have temporary sign permits.

Letter is to go to Highway Supt. Boland asking for some sort of a work program for the Warrant Articles which are under his jurisdiction for the coming fiscal year, namely Article 28 (Highway Sander), Article 30 (Gasoline Storage Tank), Articles 31-33 (Roadwork monies), and Article 55 (Storm drainage system on Meadow Lane). The Selectmen would also like an estimate as to anticipated engineering costs for the coming fiscal year, and a progress report on the Transfer Station project.

Letter is to go to the Advisory Committee c/o Mrs. Barber, Chairperson, regarding the review of the Town's financial reporting system and a possible study committee to be appointed by the Board of Selectmen.

Memo is to go to Highway Supt. Boland regarding the Fox property abutting the Town Garage. The Selectmen would like furnished to them a site plan and a general description as to why Supt. Boland would want this property.

Letter is to go to Mass. Electric Company c/o Robert McCabe, District Manager regarding the street light problem asking for a formal replay to the following alternatives due to the fact that the town Meeting appropriated \$46,000 for the Street Light Account and falls at least \$6,000 short: (1) Will Mass. Electric allow the town to reduce its number of street lights beyond the 1% level noted in the agreement, (2) will Mass. Electric charge a removal fee for any street lights revoked beyond the 1% level noted in the agreement, (3) will Mass. Electric allow the Town to shut off certain lights for a period of months in an effort to reduce the costs, and (4) Board of Selectmen requests any advice to reduce the cost of the street lights for the town. The Town shall pay the monthly bills until funds run out but assume that the Town will run out of funds for street lights in the Spring of 1976.

Letter is to go to Mayor Gadbois of Marlborough regarding the Overall Economic Development Plan for this region. Selectmen would like to know how many names from Southborough do they want, should recommendations be made from each of the nine segments listed in the Mayor's letter of 6/12/75 what would be the total number of members of this committee, and what would be the breakdown both by those nine segments and by the geographic distribution in the cities and towns.

VOTED: to allow the Superintendent of Schools, Herbert C. Geele, to use the services of the Town Counsel as specified in his letter of June 17, 1975.

letter is to go to Town Counsel Brewin informing him of the above vote stating that this is in regard to the matter of the amended SPED 5 forms in relation to additional State reimbursement under Chapter 766. A copy of Mr. Geele's June 17 letter is to be included with this letter.

Board of Selectmen signed Treasury Warrant #55 in the amount of \$68,279.31.

VOTED: to allow the Conservation Commission to use the services of the Town Counsel for the purpose of appraisals of property owned by Mr. Ray B. Davis, Southborough.

Letter is to go to Town Counsel Brewin regarding the above vote, asking him to work with Bruce Ey, Chairman of the Conservation Commission, to insure that the contract signed between the Commission and their appraisers is valid, binding, in the best interest of the town.

Letter is to go to Charles Swartwood, Robert Dumont and Fred Williams regarding their request for permission to examine the record of accounts of the Southborough School Committee under Chapter 66, Section 10A of the General Laws (Ter. Ed.). These records are either in the custody of the School Department or the Town Accountant and this request should be directed to the proper custodian of the particular records which is desired. (this letter to be dictated by Counsel William F. Brewin).

Letter is to go to Southborough Planning Board c/o Paul O'Connell, Chairman, asking for certified record of the vote of the Planning Board to amend its Rules and Regulations to incorporate any changes necessary for the town's membership in the Flood Hazard Insurance Program of the U. S. Dept. of Housing Urban Development.

Letter is to go to Town Clerk Berry informing him that the July 8, 1975 Site Plan Hearing Maintenance was cancelled re New England Telephone Co., Vehicle Maint. Facility, Turnpike Road, and that the new date is scheduled for July 22, 1975 at 9 P.M.

Memo is to go to Edgar Phaneuf, Building Inspector, regarding Mr. Hoss of Framingham Road. Board of Selectmen would prefer that civil action be taken against Mr. Hoss in the Westborough Court.

Certified Letter (return receipt requested) is to go to Robert Morse, President of Traffic Systems Co., Inc., Clinton regarding ----- the lack of progress which has been made on the traffic light project in the town. Immediate attention to this matter is requested otherwise the bonding company shall be notified of this situation. Copy of this letter is to go to State DPW Worcester, Storch Engineers, Highway Supt. Boland and to Town Counsel Brewin.

Board noted the following:

June 9 approval of the Advisory Committee for a Transfer from the Reserve Fund of \$600 to the Veterans Services Budget Account #23.

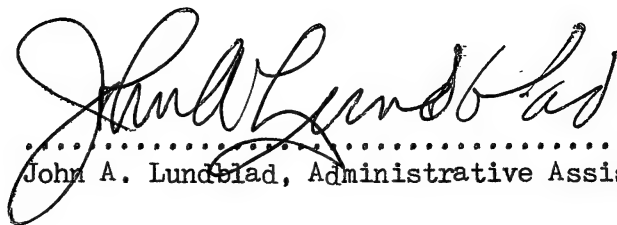
June 9 approval of the Advisory Committee for a Transfer from the Reserve Fund of \$90.59 to the Gasoline Account.

6/11 memo from the Southborough Personnel Board asking all Department Heads to refer to Page 73 of the Advisory Committee's Report of 1975 and read sections 9 and 10.

6/11 letter from Personnel Board authorizing payment to CETA employee Richard Long (Civilian Dispatcher for the Police Dept.) for working overtime on Memorial Day Holiday but shall be paid on a straight time basis. This letter also authorized future payment for July 4 Holiday - to be paid on a straight time basis.

5/23/75 publishing of new amendments of the State Building Code - Chapter 233 sec. 75. Copy given to Building Insp. Phaneuf.

VOTED: to adjourn the meeting at 9:30 p.m.

A handwritten signature in cursive script, reading "John A. Lundblad". The signature is written in dark ink and is positioned above a dotted line.

.....  
John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING

BOARD OF SELECTMEN

June 24, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen William L. Zolli, Selectmen Louis J. Bartolini, Administrative Assistant John A. Lundblad, members of the press.

Treasury Warrant #56 in the amount of \$300,649.06 was signed by the Selectmen.  
Treasury Warrant #1 in the amount of \$340,89.00 was signed by the Selectmen.

A motion was made, seconded and unanimously

VOTED: to appoint the following to the ad hoc Historic Celebration Committee for an indefinite term:

John J. Lavelle, 14 Maplecrest Drive.	Henry W. Welch, Jr., 4 Fairview Dr.
Leonard E. Gorman, 14 Mitchell St.	George A. Mooney, 35 Highland St.
Thomas J. Grady, 7 Harris Dr.	Walter F. White, 20 Oregon Rd.
Joseph F. Prior, Jr., 46 Atwood St	

A letter is to go to Town Clerk Berry informing him of the above appointments, copy to go to Leo Bertonazzi, Chairman of the Historic Celebration Committee. These appointments were made due to a request from Mr. Bertonazzi in his letter dated June 21, 1975.

Selectmen noted resignation of Lois Simmons from the South Middlesex Opportunity Council.

Selectmen read a letter from Lois McCarthy of the Historical Commission regarding the Historic Register. There seems to be a great deal of misunderstanding in regard to this affair and the Administrative Assistant has been asked to investigate and report back to the Board as soon as possible. Also in regard to this matter, a letter was read from Donald Morris, a resident of the proposed District.

8:30 p.m. The Board of Selectmen met with the Advisory Committee. Members present: Chairwoman Louise Barber, Jeanne Duggan, Stanley Wright, Richard Bowen, and Mary Jane Martinson. Also present representing the Advisory Committee was Stuart Debar who is the Executive Secretary to the Association of Town Finance Committees of Massachusetts. Also Mr. Charles Wood, an Attorney from Southborough, was present. Interested citizens present were: Sherman Ball and Lois Simmons.

Chairman McAuliffe read legal opinions rendered by Town Counsel Brewin in regard to the proposed accounting inspections to be made by the Advisory Committee.

After a very lengthy discussion between the parties present, it was the proposal of the Board of Selectmen that the Advisory Committee consider the possibility of the Board of Selectmen appointing an ad hoc committee to examine the accounting practices in town, that said committee would work with both the Advisory Committee and the Board of Selectmen, but, would be responsible to the Board of Selectmen as outlined in the By-Laws of the Town of Southborough. The committee would work with retiring Town Accountant Fred L. Baker, sr. and an as yet to be named Town Accountant to succeed Mr. Baker November 1, 1975.

VOTED: to grant a Zoning By-Law Permit to Mr. J. C. Waller to build a single family residence at 63 Parkerville Road.

Letter is to go to Town Counsel William F. Brewin regarding two recurring zoning violations for which the owners have been repeatedly contacted and failed to take corrective action: (1) 170 Marlborough Road owned by David Pond. Selectmen would instruct the Town Counsel to carry out whatever civil action is necessary to force Mr. Pond to comply with the Zoning By-Laws of the Town, and (2) Cappello Trucking at the corner of 2 Woodland Road and Rt. 9. Selectmen would instruct the Town Counsel to carry out whatever civil action is necessary to force Mr. Cappello to comply with two By-Laws - one regarding the unauthorized use of storage trailers at 2 Woodland Road and the second one the unauthorized use of property abutting the 2 Woodland Rd. parcel (owned by H. M. D. Realty Trust).

Letter is to go to Kennedy Shaw, Executive Director, Mass. League of Cities & Towns, Boston, regarding House Bill 6229 of 1974 and its significant adverse affect upon the street light budget in the Town of Southborough. The Selectmen would request the Mass. League of Cities & Towns to look into the feasibility of filing legislation with the endorsement and sponsorship of the League to rescind the provisions of House Bill 6229 of 1974 as it relates to street light accounts.

VOTED: to allow St. Mark's Street to be blocked off during the week of August 11 to 15 from 10:00 a.m. to 10:30 a.m. for a recess for children attending Ecumenical Vacation Bible School of Pilgrim Church. Fire Chief Brock, Police Chief Mattioli and Highway Supt. Boland are to be notified of this vote. This was requested by Mrs. Sandra Samuels of 11 Pinecone Lane, Coordinator of the Bible School, in her letter dated 6/23/75.

Letter is to go to the Board of Water Commissioners regarding the Commissioners letter of June 17 in which they stated on June 17 they had adopted Rules and Regulations pursuant to the National Flood Insurance Act. Selectmen would like to know the potential cost this may force upon a developer or upon a home owner living in the flood plain or a flood hazard district. Also, the Selectmen would like to know what sort of engineering would be necessary to minimize or eliminate the infiltration of flood waters into water systems.

Letter is to go to Richard W. LaMothe, Assistant Professor of Civil Engineering, I.Q.P. Center, Worcester Polytechnic Institute, listing a number of possible projects for courses or study projects by WPI.

Letter is to go to Robert R. Capobianco, attorney for Data General Corp. acknowledging his letter of July 2, and stating that the Selectmen have requested the Transfer Station Building Committee to make available to Data General information or copies of any environmental impact studies done by town, state or federal agencies or departments in connection with the Selectmen's decision to establish a transfer station.

Memo to be given to John Baveri of the Fayville Village Hall Committee stating that the hearing testing being done at the Fayville Village Hall by Hearing Dynamics of New England is the sole responsibility of Hearing Dynamics of New England and has no sanction nor support from any committee or Board of the Town of Southborough.

Certified letter, return receipt requested, is to be sent to A. E. Vigeant & Son, 417 Maple Street, Marlborough, attention: Traffic Manager, advising that heavy truck traffic is restricted from using Fisher Road in the Town of Southborough. A copy of the D.P.W. approved restriction is to be enclosed. This restriction will be enforced by the Southborough Police.

Letter is to go to Mr. Richard Mansfield, Farmers Home Administration, Montpelier Vermont, regarding funds available under Title VI, The Rural Community Fire Protection Act of 1972, available to communities under 10,000. Selectmen would like more information in regard to this program, the availability of funding and the appropriate agency to apply to.

Letter is to go to Richard Tibert, Business Manager, Algonquin Regional High School regarding a complaint from a town resident regarding the maintaining of the height of the grass of the right-of-way from Main Street to the Woodward School.

Memo is to go to Highway Dept. asking whose responsibility is the maintaining of the grass growing in front of the Professional Building between the sidewalk and the town way - Main Street.

Letter is to go to Fire Chief Edward F. Brock regarding his letter of June 21, 1975 regarding the compulsory retirement for personnel over 65 years of age who are not members of the Worcester Co. Retirement System. Town Counsel's opinion of the law is that the personnel can serve until they are 70 years of age.

Letter is to go to Miss Sarah Hutt assuring her that the Board of Selectmen will not allow street lights to be arbitrarily turned off in front of people's houses without their prior knowledge and permission.

Letter is to go to Patrolman Philip L. Connors congratulating him on his receiving a baccalaureate degree from Worcester State College recently.

VOTED: to grant Zoning By-Law Permits to John Bartolini, B & B Realty Trust to build single family homes on:

14 Foley Drive (Lot 12)  
16 Foley Drive (Lot 13)  
17 Foley Drive (Lot 14)

Letter is to go to John M. Collins, Chief of Research/Planning, Mass. Police Institute, Berlin, formally notify him that the Board of Selectmen have duly executed 12 copies of the Police Mutual Aid Agreement. Two copies have been sent to Marlborough, Westborough, Northborough, Maynard, Hudson and Berlin. To date, Southborough has received duly executed copies only from Westborough.

Letter is to go to Joseph K. Murphy expressing the Board of Selectmen's regret of his resignation as Veterans Agent and Director of Veterans Services to be effective June 30, 1975.

Letter is to go to Raymond F. Lawrence, Line Manager, RF Lawrence Division, Holliston, MA. notifying him that the Board of Selectmen unanimously :

VOTED: to reject all bids for transportation and disposal of refuse from the Transfer Refuse Station in the Town of Southborough.

Mr. Lawrence's check for \$3,000 is to be returned to him with above-mentioned letter. The Selectmen will be advertising this project again in the near future.

A motion was made, seconded and unanimously

VOTED: to reject all bids for gasoline storage tanks and pumps installed. This project is to be rebid soon with different specifications.

Letter is to go to Zecco, Inc., Northboro, informing them of the above vote to reject all bids.

Letter is to go to Garage Services Co., Inc., Westport, MA. informing them of the above vote to reject all bids.

Letter is to go to Service Station Maintenance Corp., Worcester, MA. informing them of the above vote to reject all bids.

A motion was made, seconded and unanimously

VOTED: to accept bid of Torrey's Engineering & Welding Service, Inc., Framingham, Mass. in the amount of \$4,786.00 for furnishing and installing a 7 cubic yard Torwel Spreader 1975 Model Number IDGHW7 in according with specifications.

Letter is to go to Torrey's Engineering & Welding Service, Inc. informing them of the above vote.

VOTED: to accept bid of Worcester Mack Sales & Service, Inc., Worcester in the amount of \$19,978.00 for a Mack Model R487P.

Letter is to go to Worcester Mack Sales & Service, Inc. informing them of the above vote.

Letter is to go to Day Bros., Inc., Auburn, Massachusetts, informing them that the Selectmen have voted to award the contract for the sander chassis to Worcester Mack Sales & Service, Inc. as they were the lowest bidder.

Board noted the following:

ZBA Findings of Fact and Decision Granting a variance to Ray B and Eleanor Davis with respect to the renewal of a temporary variance of the zoning by-law to use property on 60 and 61 Break Neck Hill Road for business purposes. This Variance is granted by the ZBA for a period of five years but that if the ownership is changed, then the variance is terminated.

ZBA Finding of Fact and Decision denying a variance to Elise L. Laliberte to use property at 122 Marlborough Road for a real estate office.

Letter from Town Treasurer Stanley D. Tanenholtz asking for a 30-day notice prior to any contemplated use of Revenue Sharing Funds.

6/21/75 letter from Fire Chief Edward Brock regarding Article 27 ATM 1975 re conversion of Ladder 21 into a Rescue Truck, stating that he is still in the process of writing the specifications for this project. Target date for bid advertisements is July 30 and estimated time to complete the project after awarding the contract is 60-90 days.

6/18 letter from Town Counsel Brewin to Planning Board Chairman O'Connell regarding National Flood Insurance Act and regulations issued thereunder.

6/24/75 letter from Town Counsel Brewin to Advisory Committee advising the approval of Personnel Board's request for a transfer from the Reserve Fund.

6/23/75 letter from Metropolitan Area Planning Council re: HUD/Community Development Block Grant Program, non-Metropolitan Discretionary Funds, Southborough (MAPC #A-75-295, received 5/23/75)

VOTED: to adjourn the meeting at 10:19 p.m.

  
.....  
John A. Lundblad, Administrative Assistant



MINUTES OF MEETING

BOARD OF SELECTMEN

July 8, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Louis J. Bartolini, Administrative Assistant John A. Lundblad, and members of the press (Selectmen William L. Zolli was away on vacation.)

8:00 p.m. Town Counsel William F. Brewin arrived.

7:45 p.m. Board of Selectmen opened bids for selected road materials for the Town of Southborough. Three bidders were present.

Opened

Bid #1:

F & G Sand and Gravel Co., Inc.  
140 North Quinsigamond Ave., Shrewsbury, MA.  
Crushed bank delivered \$2.95  
Crushed bank at plant 1.60  
Sand delivered 3.00  
Sand at plant 1.65  
1 $\frac{1}{2}$ " stone delivered 3.10  
1 $\frac{1}{2}$ " stone at plant 1.75  
Pea stone delivered 3.55  
Pea stone at plant 2.20

Opened

Bid #2:

E.C. Murray Construction Co.  
P.O. Box 806  
Framingham, MA. 01701  
Bituminous concrete top \$17.45  
Bit. Conc. binder 17.45  
Berm in place 1.75/l.f.

Opened

Bid #3:

The Henley-Lundgren Company  
193 Hartford Pike  
Shrewsbury, MA.  
Bit. concrete top \$16.99  
Bit. conc. binder 16.99  
Berm in place .60/l.f.  
Cold Patch at plant 13.40

Opened

Bid #4:

Trimount Bituminous Products Co.  
1840 Parkway, Everett, MA.  
Cutback asphalts \$.529 gal. in place  
Bit. conc. top 16.95  
Bit. conc. binder 16.95  
Berm in place 1.75/l.f.  
Cold patch at plant 13.75

Bidders for selected road materials for the Town of Southborough (Cont.)

Opened  
Bid #5:  
 Simeone Corp.  
 1185 Turnpike St., Stoughton, MA.

Bit. Conc. top	\$18.40
Bit. Conc. binder	18.40
Berm. in place	2.00
Cold patch	15.00

Opened  
Bid #6:  
 Starrett Corp.  
 P.O. Box 21, Marlborough, MA.

Bit. Conc. top	\$17.48
Bit. conc. binder	17.48
Berm in place	1.22

Opened  
Bid #7:  
 Edward J. Baker Co., Inc.  
 57 Morton St., Framingham, MA.  
 Guard rails in place \$6.65 l.f.

Opened  
Bid #8:  
 Reliable Fence Co., Inc.  
 Norwell, MA.  
 Guard rails in place 6.70 l.f.

Opened  
Bid #9:  
 Eastern Minerals, Inc.  
 130 Plain St., Lowell, Ma.

Salt delivered	\$19.45
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Opened  
Bid #10:  
 International Salt Co.  
 Clarks Summit, PA.

Salt delivered	\$19.61
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Opened  
Bid #11:  
 Cargill, Inc.  
 191 Portland Point Rd., Lansing, N.Y.

Salt delivered	\$19.59
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Opened  
Bid #12:  
 Morton Salt Co.  
 54 Waltham Ave., Springfield  
 Salt delivered \$19.55

Opened  
Bid #13:  
 Worcester Foundry Co.  
 180 Prescott St., Worcester MA.  
 Catch basin frame and grate \$106.00  
 Manhole frame and cover 110.00

Opened  
Bid #14:  
 Southern Constr., Inc.  
 Avon, MA.  
 Standard manholes \$88.01

Opened  
Bid #15:  
 Penn Culvert co.  
 Iron Horse Park, N. Billerica, MA.  
 12" ACCM Pipe \$3.51  
 15" " " 4.18  
 18" " " 4.88  
 24" " " 6.37

Opened  
Bid #16:  
 Eastern Culvert Co., Inc.  
 Leominster, MA.  
 12" ACCM Pike \$3.62  
 15" " " 4.32  
 18" " " 5.05  
 24" " " 6.57

Opened  
Bid #17:  
 Northeastern Culvert Corp.  
 Westminster Station, Vermont  
 12" ACCM Pipe \$3.58  
 15" " " 4.26  
 18" " " 4.98  
 24" " " 6.50

Opened  
Bid #18:  
 Donel Supply Co., Inc.  
 West Boylston, MA.  
 12" ACCM Pipe \$3.85  
 15" " " 4.77  
 18" " " 5.99  
 24" " " 7.56

Opened  
Bid #19  
 C & M Enterprises, Inc.  
 379 South St. Marlborough  
 Gravel del \$2.50/co. yd.  
 Gravel at plant 1.25/cu. yd.

Bidders for selected road materials for the Town of Southborough (Cont.)

Opened

Bid #20:

Pyne Sand & Stone Co., Inc.  
66 Fruit St., Hopkinton, MA.

Cr. bank gravel del.	\$2.70
Cr. bank at plant	1.75
Sand delivered	2.35
Sand at plant	1.60
1½" stone del.	3.90
1½" stone at plant	2.90
Pea stone del.	4.05
Pea stone at plant	3.05

VOTED: to award F & G Sand and Gravel Co., Inc., Shrewsbury, Massachusetts, the contract for 1½" crushed stone delivered \$3.10/ton, 1½" crushed stone at plant \$1.75/ton, pea stone delivered \$3.55/ton, and pea stone at plant \$2.20/ton as per their July 8, 1975 bid.

VOTED: to award Trimount Bituminous Products, Co., Everett, Massachusetts, the contract for cutback asphalts at \$.529/gallon in place, bituminous concrete top at \$16.95/ton in place, and bituminous concrete binder at \$16.95/ton in place.

Letter is to go to Trimount informing them of the above vote and advising them that only the cutback asphalts has an escalation clause in effect.

VOTED: to award Edward J. Baker Co., Inc., Framingham, MA. the contract for guard rails as per their July 7, 1975 bid of \$6.65 l.f. in place.

VOTED: to award Eastern Minerals, Inc., Lowell, MA., the contract for salt as per their July 1, 1975 bid of \$19.45/ton delivered.

VOTED: to award Worcester Foundry Co., Worcester, MA., the contract for catch basin frame and grate at their quoted bid of \$106 each and the contract for manhole frame and cover at their quoted bid of \$110.00 each.

VOTED: to award Southeastern Construction, Inc., Avon, MA., the contract for standard manholes at their quoted price of \$88.01 each delivered.

VOTED: to award Penn Culvert Company, North Billerica, MA., the contract for ACCM Pike (coated and paved) as per their quoted bid as follows:

12" ACCM Pike at \$3.51 p/ft. delivered		
15" " " " 4.18 " "		
18" " " " 4.88 " "		
24" " " " 6.37 " "		

VOTED: to award Pyne Sand & Stone Co., Hopkinton, MA., the contract for crushed bank gravel at plant and delivered at your July 7, 1975 bid of \$2.70/ton and the contract for sand at plant and delivered at their July 7, 1975 bid of \$2.35/ton.

Letters are to go to all of the above regarding their contracts. A letter is to go to each of the Companies which did not receive a contract.

A letter is to go to Henley-Lundgren Company informing them that the town contract for cold patch went to the Trimount Bituminous Products Co., even though Henley-Lundgren Co. was the lowest in this category. The Board of Selectmen felt that the added transportation costs for the town would offset this margin since the Trimount facility is in Ashland which is much closer than Henley-Lundgren's Shrewsbury facility off Rt. 20.

8:15 p.m. Board of Selectmen met with the Insurance Study Committee. Members present: Chairman Robert Perkins and James Richardson. Also present was Wesley William of the C.E. Williams Insurance Agency. The Selectmen and the above mentioned persons went through on a page by page basis analyzing the bidding document which the committee had prepared for the Selectmen's review. Basically, the issues of concern were (1) the bidding dates, (2) a need for full inventory of town-owned property and vehicles, (3) a determination as to the valuation of the library collection, (4) a recommendation by the Selectmen in regard to liability for town employees especially the Police and Fire Group, (5) a request that the Selectmen make a decision as to actual cash value, replacement value for the replacement of large equipment and machinery, (6) determination of whether or not public official bonding should be included in this package as well as blanket bonding for the remaining town employees. A timetable was established whereby a legal ad would be prepared by September 1, 1975. The working document would be finished by the Administrative Assistant August 1, 1975. Hopefully the bids would be opened in the middle of November 1975.

9:26 p.m. The Board of Selectmen drew two jurors for Traverse Jury in Worcester in September: David Hayward, 14 Oregon Road, and Thomas H. Flanders, 9 Birchwood Drive.

9:30 p.m. The Board of Selectmen met with the following:

to Eltie Kiser, Chairman of the Recreation Commission  
10:00 p.m. Dr. Robert W. Spayne, Chairman of the Southborough School Committee  
Bruce Ey, Chairman of the Conservation Commission  
Grace Ryan, Chairman of the Bicycle Path Study Committee  
Arthur R. Taylor, Chairman of the Council on Aging  
Capital Budget Planning Committee: Richard Knorr, Chairman  
Miles O'Reilly  
Ralph Ellis  
Advisory Committee: Richard H. Bowen, Chairman  
Jeanne Duggan, Clerk

Members of the League of Women Voters

Members of the Press.

Subject matter: the need for comprehensive recreational planning.

Chairman McAuliffe read a prepared statement in regard to unnecessary duplication, lack of coordinated activities, problems which shortcomings bring to the Town Meeting process and that the Town Meeting is faced with a number of good but competing proposals for a limited amount of funding, and finally about the need for a comprehensive recreation plan in order to capture what few Federal funds do exist in this field.

Mrs. Kiser of the Recreation Commission stated that she wanted to get the process going. The Recreation Commission needs a comprehensive plan and wants greater coordination between activities.

Mr. Taylor of the Council on Aging felt that the ad hoc process was unnecessary and preferred to have the Recreation Commission go it alone. Mr. Bowen of the Advisory Committee called for a greater organization so that this ad hoc committee could set priorities and eliminate the situation whereby the best salesmen gets the most out of the Annual Town Meeting. Mrs. Duggan of the Advisory Committee asked Mrs. Kiser whether or not the Recreation Commission could go it alone. Mrs. Kiser felt that it would take a major realignment for this to be carried out, would take too much time and that at this time and too much of the time and effort of the commission is spent in regard to mowing and maintaining grounds. At this time Selectman Bartolini noted that hopefully something would come out of the Public Works Study whereby the Recreation Commission would be relieved of the mowing and raking contracts and would be allowed to concentrate on recreation. Chairman Ey of the Conservation Commission noted that the Conservation Commission had started this process and would very seriously like to continue in it. It was the consensus of the meeting that the Conservation Commission and the Recreation Commission would get together and would carry out a planning process whereby this comprehensive plan could be begun and that the ad hoc and ancillary recreation providers would be approached by this dual committee as needed.

VOTED: to appoint Stephen C. Hamel, 224 Boston Road, as temporary Dog Officer, without pay.

Letter is to go to Stephen C. Hamel and to Town Clerk Paul Berry.

VOTED: to give Conservation Commission permission to use the services of Town Counsel William F. Brewin for appraisals of the R. B. Davis property.

VOTED: to give permission to John W. Boland, Highway Superintendent, to use the total of \$3,500 from the Engineering Account for three engineering projects: Meadow Lane, Willow Street and a culvert on Ward Road.

VOTED: to give permission to John W. Boland, Highway Supt., to use the services of Town Counsel William F. Brewin for any related slope easements in the above-mentioned projects.

Selectmen	signed	Treasury	Warrant	#57	in	the	amount	of	\$52,817.85	dated	6/30/75
"	"	"	"	#58	"	"	"	"	\$ 3,574.75	dated	6/30/75
"	"	"	"	#59	"	"	"	"	\$20,578.75	dated	6/30/75
"	"	"	"	#60	"	"	"	"	\$62,185.68	dated	6/30/75
"	"	"	"	# 2	"	"	"	"	\$ 5.00	dated	7/1/75
"	"	"	"	# 3	"	"	"	"	\$84,564.91	dated	7/8/75

Letter is to go to Richard H. Bowen, Chairman of the Advisory Committee, acknowledging his letter of July 1, regarding the need to seek an opinion of the Town Counsel as to the legality of the request for a transfer to the Town Hall budget. Therefore, it was unanimously

VOTED: to give permission to the Advisory Committee to use the services of Town Counsel for the purposes stated in above vote.

Certified letter (return receipt requested) is to go to Robert Morse, President of Traffic Systems, Inc. expressing the Selectmen's concern about a safety hazard which exists on the southwest corner of the intersection of Rts. 85 and 30 where the foundation for the old flashing signal is still in the ground. This must be removed within five days of the receipt of this letter or else the Highway Supt. will remove same, restore that portion of the site and backcharge whatever amount is necessary to offset the cost to the town. Copy of this letter is to go to Robert Shea DPW, Worcester, Highway Supt. Boland, Chief of Police Mattioli and Storch Engineers.

Letter is to go to Town Counsel Brewin asking him to review the attached six page proposal as prepared by William M. Zollo. For example, could any of these "reforms" be accomplished without Town Meeting Vote or Charter Commission action?

Letters are to go to Capital Budget Planning Committee, Board of Library Trustees, Highway Dept., Fire Dept., Water Dept. and the Cemetery Dept. regarding getting ready to put out the insurance for the town to public bid. Information is needed such as a list of all vehicles and major items of value currently owned by the Town and assigns to its departments. A list is needed of all valuable office equipment such as calculators, electric typewriters, etc., which would be prime targets for breaking and entering. A list of tools is needed in the operating departments.

Letter is to go to South Middlesex Opportunity Council, Framingham informing them that Mrs. Lois Simmons of Cordaville Road has received as the representative of the Board of Selectmen to this Council. No replacement has been found to date.

Memo is to go to Highway Supt. Boland regarding a complaint received in this office of a hazardous situation at 199 Middle Road. Is a blind drive warning sign necessary?

Memo is to go to Tree Warden Truesdale regarding a complaint received about trees overhanging Middle Road in the vicinity of 199 Middle Road which the complainant maintains is causing decreased visibility in this area. This should be investigated and any trimming necessary should be done to reduce this hazard.

Letter is to go to MDC in Framingham strongly requesting that the overgrown grass be cut at the field in Fayville.

Letter is to go to John Lyons, District Highway Engineer, State DPW, Worcester, enclosing a copy of the Minutes of the Selectmen's meeting of June 10, 1975 which amended the town's Traffic Rules & Regulations to permit the establishment of an isolated Stop Sign on White Bagley Road, northbound, where it intersects with Boston Road (Rt. 30). This is an amendment to Article VII, Section 7-11. A copy of HED 889 duly completed and an attested vote of the Board in this matter is to be enclosed.

Letter is to go to Personnel Board advising that the new Veterans Agent Irene C. Burkis will receive an Annual Salary of \$2,564.72, effective 7/1/75. Copy of this letter is to go to Town Treasurer Tanenholtz.

Memo is to go to Police Chief Mattioli informing him that as of July 8, the Town has binding Mutual Aid Agreements with the Town of Westborough and the City of Marlborough.

Letter is to go to Governor Dukakis asking him not to eliminate the Department of Community Affairs, Office of Municipal Management and Planning.

Letter is to go to Capital Budget Planning Committee informing them that the Board of Selectmen has received a three-drawer filing cabinet, under the brand name of Corrian, from the Town Treasurer. This was considered as a surplus filing cabinet for his office as he has purchased a new fire-proof filing cabinet.

Memo from Police Chief Mattioli stating that he will be on vacation July 13-27.

Board of Selectmen signed Treasury Warrant #4 in the amount of \$20,718.40.

BOARD NOTED THE FOLLOWING:

6/27/75 memo from Building Inspector informing the Board that he has spoken to Mr. Kittridge, Jake Lung's lawyer (Hong Chow Restaurant, Fayville - formerly Harvest Hill) and told him that the addition to the sign would be in violation. Mr. Phaneuf plans to meet again with Mr. Kittridge and Mr. Lung on July 1, to go over the restaurant and all changes.

June 30 letter from Fire Chief Brock regarding the electricity in the old Highway Garage (formerly located in the Fire Station building).

June 26 corrected Zoning Board of Appeals Decision denying application for a variance by Elise L. LaLiberte to operate a real estate office at 122 Marlborough Road, Southborough.

July 3 letter from Paul R. Collanton, attorney for Elise L. LaLiberte, informing Town Clerk Berry that he has filed suit in the District Court of First Eastern at Worcester, appealing the decision of the Zoning of Appeals denying a variance to his client Elise L. LaLiberte to operate a real estate office at 122 Marlborough Road.

Letter from Esther Harrington informing the Board that Mr. Leo Bertonazzi of 75 School Street was elected Chairman of the Historic Celebration Committee to replace Mrs. Harrington in that office.

Copy of June 25 letter from Frederick Busconi, Moderator, to Paul Berry, Town Clerk advising that he appointed Richard W. Knorr, 7 Tara Road, to the Capital Budget Planning Committee for the term of 3 years, replacing Charles E. Wood. He also re-appointed David Hayward, Jr. to the Personnel Board.

Receipt on July 7, 1975 from the Treasury Department \$19,256.00 Revenue Sharing check for the Entitlement Period 5 (July 1, 1974-June 30, 1975).

July 1 letter from the Advisory Committee, Richard H. Bowen, Chairman, informing the Board (1) that a representative will attend the Selectmen's meeting on July 8, re the feasibility of establishing a committee to study a comprehensive outdoor recreation and open space plan, (2) the Committee will seek the opinion of the Town Counsel as to the legality of the Request for a Transfer from the Reserve Fund to the Town Hall Account. and (3), the Advisory Committee would like the Selectmen to meet at 8:30 p.m., with the Advisory Committee on July 16 to discuss the town's financial reporting system.

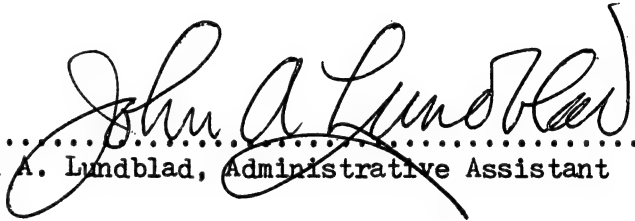
Board noted the following (Cont.)

Copy of July 2 letter from the Advisory Committee to Town Counsel William Brewin enclosing a copy of transfer request in the amount of \$213.38 for the Town Hall Account. They would like an opinion as to the legality of this request. Copy of July 7 opinion from Town Counsel Brewin that it is his opinion that this expenditure was unforeseen as of the Special Town Meeting at which time no one expected the Town to be prolonged into the month of June.

June 27, 1975 duly signed Mutual Aid Agreement between Marlborough and Southborough.

July 1, letter from William M. Zollo of 6 Rock Point Road in which he enclosed a copy of the suggestions he is making in regard to the future operations of town government in Southborough and confirmed a meeting scheduled to discuss this matter on July 17 at 8 p.m. at St. Matthews Church Hall.

VOTED: to adjourn the meeting at 11:16 p.m.

.....  
John A. Lundblad, Administrative Assistant

MEMORANDUM

On July 14 letters went to all members of the Transfer Station Committee stating there will be a meeting of this Committee at the Transfer Station on Tuesday July 22, at 6:30 p.m. Letter was sent to Town Clerk Berry on July 14 stating that the Selectmen's meeting of Tuesday July 22, will begin at 6:30 at the Transfer Station and return to the Town Hall at 7:30 p.m.



MINUTES OF MEETING

BOARD OF SELECTMEN

July 22, 1975

- 6:30 p.m. Meeting started at the Transfer Station Building site. Present were: Chairman Thomas W. McAuliffe, Selectman William L. Zolli and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad and Town Collector Walter White.
- 6:45 p.m. Selectmen met with the Transfer Station Building Committee. Members present: John W. Boland, Norman Boiani, Patricia Capone, Ernest Kallander. Also present were two people from SEA Consultants, Inc.: Frederick G. Aufiero (who replaced M. Anthony Lally, and Arnold Goldstein). Two interested citizens were present: Mr. Albert Phillips, and abutter to the Transfer Station, (and a young man accompanying Mr. Phillips).
- Mr. Boland noted a number of minor problems which he had with this site with which he was concerned and which he requested opinions from the Committee. The problems included the front wall, the back wall, and the fill surrounding the recycling pit.
- 7:30 p.m. The Board of Selectmen returned to the Town Hall and signed Treasury Warrant #61 in the amount of \$40,896.23, Treasury Warrant #5 in the amount of \$36,912.06 and Treasury Warrant #6 in the amount of \$1,299.00. Present: Chairman McAuliffe, Selectman Zolli and Administrative Assistant John A. Lundblad.
- 8:00 p.m. Selectman Bartolini and the press returned to the Selectmen's office.
- 8:00 p.m. Public Hearing on application of H. M. D. Realty Trust in regard to a Soil Erosion Permit. Representing H. M. D. was Attorney Charles E. Wood of Southborough. He submitted copies of the letter which notified abutters of this Hearing, said notice being sent by certified mail, return receipt requested. A list of abutters was presented. Mr. Wood then went on to give a presentation informing the Board that he was requesting a Soil Erosion Permit called for under the by-laws of the Town of Southborough. He informed the Selectmen that Mr. Dalzell wished to purchase loam, use some if it to improve his property and sell the remainder of it from 84 Turnpike Rd. Mr. Wood assured the Selectmen that he had no intention of removing any other loam that is indigenous to the site and would, in fact not even be removing all of the loam which he was going to buy and store there. Mr. Wood guaranteed that nothing would be stripped from the town and that in this regard he was well within the intent of the law which originally was designed to, as Mr. Wood indicated, prevent developers from stripping off the loam and selling it to outside interests. Selectman Bartolini wanted to know where the loam would be stored. Mr. Wood indicated that it would be at 84 Turnpike Road. A lively discussion ensued between Mr. and Mrs. William Yelland of Woodland Road and Mr. and Mrs. Charles Axelson of Oak Hill Road in regard to a number of problems on the Dalzell property. The Selectmen concurred with Mr. Wood that the specific request which he was making may not come under the Soil Erosion By-Law but rather may come under the Zoning By-Law for building materials. Mr. Wood concurred with the Selectmen in that this permit may be unnecessary. However, he disagreed with the fact that a variance or a special permit would be required since he maintained this was not building material.

VOTED: to take above request under advisement to get the opinion of the Town Counsel.

Also present was Reverend Eugene Goll.

8:30 p.m. Selectmen met with Alice Gulbankian and Joe Robbins of Allen Corp.  
to This was a Public Hearing on the application of Michael Gulbankian  
8:42 p.m. for a License to Store underground 6,000 gallons of gasoline on his  
property at 40 Mt. Vickery Road. Mrs. Gulbankian presented an acceptable  
plan for the placement of the tank. Notification was sent to all abutters  
Mrs. Gulbankian presented a list of abutters and corresponding certified  
receipts verifying the mailing. This Hearing was advertised in the  
Worcester Telegram of July 2, 1975. No abutters were present either in  
support or in opposition to this proposal. The only question from the  
Selectmen came from Selectman Bartolini and directed to Mrs. Gulbankian  
asking whether or not this fuel storage would be for agricultural purposes.  
She indicated in the affirmative. A motion was then made, seconded, and  
unanimously

VOTED: to grant a license to Michael Gulbankian to store underground 6,000 gallons  
of gasoline for agricultural and personal use on his property at 40 Mt.  
Vickery Road, Southborough.

Town Clerk Berry and Fire Chief Brock are to be notified of the above vote and a  
copy of the duly signed License is to be enclosed.

8:55 Selectmen met with Stanley D. Tanenholtz, Town Treasurer, and requested  
to the creation of an electronic data processing committee and handed a  
9:00 p.m. letter to the Selectmen requesting same and recommended five individuals  
with himself as an ex-officio member.

VOTED: to take the above request under advisement.

Later this evening the Selectmen, then unanimously

VOTED: to appoint as members of an Ad Hoc Committee to Study Computer Services  
for the Town of Southborough the following:

Gerald Papazian, 70 Deerfoot Road  
David Hayward, 14 Oregon Road  
Donald Leavitt, 24 Main Street  
George McClelland, 12 Reservoir Drive

The above are to be so notified of their appointment. A letter is to go to Town Clerk  
Berry and to Town Treasurer Stanley Tanenholtz notifying them of these appointments.

Letter is to go to Richard H. Bowen, Chairman of the Advisory Committee, informing  
him of the creation of the new ad hoc committee to study the feasibility of utilizing  
electronic data processing for the town departments, specifically for the Collector,  
Treasurer, perhaps Assessors offices. If any members of the Advisory Committee are  
interested in attending the first meeting of this Committee, soon to be called by  
ex-officio member Stanley Tanenholtz, they should contact Mr. Tanenholtz.

9:00 p.m. The Board of Selectmen met with Mr. Robert Tully of New England Telephone  
to Company on a Site Plan Hearing for New England Telephone Repair Facility  
9:15 p.m. to be located on Turnpike Road on property owned by Western Electric and  
leased to New England Tel. Representing the Planning Board was Lawrence  
Kimball and the Conservation Commission - Delia Mulvaney. The only  
complaint which the Planning Board registered was the fact that the parking  
requirements for a facility of this type fall between the cracks in the  
existing by-law in that this is not really a service station and not  
really a warehouse and therefore that some happy medium would have to be  
worked out.

Mr. Tully indicated that he would be willing to meet with the Planning Board on Thursday, July 24, to discuss this issue. The meeting was so scheduled. Mrs. Mulvaney of the Conservation Commission indicated that on Monday, July 28, 1975, a Hatch Act Hearing would be held in regard to this location.

The Selectmen then made a motion, seconded it and unanimously

VOTED: to take the above request under advisement and not to act on the Site Plan request until information was received from the Board of Health and the Planning Board as to any possible problems. (It should be noted that the Board of Health was not represented at this meeting since the petitioner for the subsurface sanitary disposal system, Western Electric, is apparently dealing directly with the State and will meet with the State and will meet with the Town Board of Health after that has been concluded.

9:15 p.m. The Selectmen met with Reverend Eugene Goll of St. Mark's Church, Southborough in regard to law enforcement and priorities of protection in the town. M  
to  
9:25 p.m. Rev. Goll was inquiring as to why the Police Department concentrated on parking tickets when crimes of violence and crimes against property and persons seem to be more pressing. He was informed that specifically in the vicinity of St. Mark's Church, which is across Main Street, Route 30, from Fay School, a severe traffic and pedestrian problem exists and therefore warrant no parking signs and strict enforcement of same.

9:30 p.m. Board of Selectmen met with the Personnel Board. Members present: Chairman to David Hayward and member Michael L. Backer and Clerk Eleanor MacLauchlan.  
9:50 p.m. Subjects discussed included: (1) vacation scheduling and employee problems in regard to the conversion from a calendar to a fiscal year. Despite Town Counsel's ruling and a fairly substantial effort by the Selectmen and the Personnel Board, there still appear to be problems in regard to a number of employees and a number of operating departments who feel that they supposedly lost six months of vacation time because of a conversion from a calendar to a fiscal year, (2) re-examination of the Salary Administration Plan. The Selectmen offered the full assistance of the Administrative Assistant and the CETA employees to insure that this Plan is updated and carried out prior to the next Annual Town Meeting.

VOTED: to appoint Richard G. Trudel, 56 Concord Street, Ashland, Ma., as Assistant to the Wire Inspector, Town of Southborough, for a term of one year, or until a successor has been appointed and qualifies.

Mr. Trudel is to be informed of the above vote asking him to appear before the Town Clerk to be sworn in. Town Clerk Berry, Wire Inspector James McCaw and Building Inspector Edgar Phaneuf are to be notified of this appointment.

VOTED: to recommend the following names to the Office of the Mayor of Marlborough, for the OEDP Committee (Overall Economic Development Planning Committee):

William L. Zolli, Selectman, and  
John A. Lundblad, Administrative Assistant to the Board of Selectmen.

Letter is to go to Robert E. Pryor, Sr., Administrative Assistant, Office of the Mayor of Marlborough recommending the above names for the OEDP Committee.

VOTED: to have Administrative Assistant John Lundblad carry out further investigations pursuant to the National Historic Register proposed for the center of town between Route 85 and the western reaches of Fay School properties. Administrative Assistant is to meet with Mrs. Lois McCarthy and/or other members of the Historic District Study Committee to discuss methods of polling all residents of this area and property owners not merely tax paying property owners.

VOTED: to authorize Administrative Assistant John Lundblad to issue whatever permissions or permits are necessary for yard and garage sales as they occur from time to time. It was noted that if any serious difficulties were projected either in regard to traffic or repeated usage of the permit, then the Administrative Assistant should meet with the Selectmen to discuss this process.

VOTED: to establish the Around-the-Town Meetings for October 1975:

October 2.....Mary Finn School

" 9.....Town Hall

" 16.....Fayville Village Hall

VOTED: to grant to Mrs. Cameron Bradley, 94 Main Street, permission for a garage and yard sale on her property at 94 Main Street on Saturday, August 2 from 9 a.m. to 6 p.m. Police Chief Mattioli to be notified.

VOTED: to grant to Patricia Parris, 47 Oregon Road permission for a garage-type sale at 47 Oregon Road on Saturday, July 26, and Sunday, July 27. Police Chief Mattioli to be notified.

Letter is to go to Congressman Joseph D. Early asking if he could assist in looking into the feasibility of getting some outside funding for the purchase of a Class I ambulance for the Town of Southborough.

VOTED: to authorize Building Inspector Edgar Phaneuf, Jr. to use the services of the Town Counsel regarding a problem with an occupancy permit of a building built by Mr. LeDuc on Middle Road.

Letter is to go to Town Counsel Brewin informing him of the above vote. Copy of this letter is to go to Building Inspector Phaneuf.

VOTED: to deny a variance to Mr. and Mrs. Raymond T. Sullivan, 14 Woodbury Road, regarding his porch lacking proper side line dimensions from abutters property line.

Letter is to go to Mr. And Mrs. Raymond T. Sullivan notifying them of the above vote and advising them to apply to the Zoning Board of Appeals for a variance for their porch. Copy of this letter is to go to James Cappello, Chairman of the ZBA, and to Building Inspector Edgar Phaneuf. Copy of Mr. and Mrs. Sullivan's letter of July 22 is to go to Mr. Cappello for his files.

Letter is to go to Town Counsel Brewin re Dalzell Soil Erosion Permit request, Flood Plain Insurance application, Planning Board request re covenant they hold over a developer of Reservoir Drive, Vacation issue with regard to fiscal year and calendar year brought up again by the Personnel Board, and finally regarding a summons served on the town Thursday at around 4:45 p.m. re teachers salary budget cut.

Letter is to go to Southborough Planning Board c/o Lawrence Kimball, re Site Plan Hearing held on July 22 for NET Co. on property owned by Western Electric Co., Turnpike Road. Unless the Selectmen hear from the Planning Board as to the contrary they will assume that the Planning Board has no objections to the Site Plan as presented. According to the Site Plan By-Law, the Planning Board has ten days with which to respond after the public hearing.

Letter is to go to Audrey Bousquet, 94 Middle Road, expressing the Board's regret upon learning of her resignation as Deputy Warden.

Letter is to go to Fred Baker, Town Accountant, regarding the Board's having

VOTED: to give to John Lundblad, Administrative Assistant, the responsibility for the day-to-day management of the following accounts:

Gasoline	Street Lights	Insurance
Repair & Replacement	Town Hall	Board of Selectmen

Memo is to go to Building Inspector Phaneuf asking if the Bible Speaks building on Lynbrook Road comes under the Public Building Law.

Letter is to go to John J. Lyons, District Highway Engineer, DPW, Worcester regarding a parking problem on Lynbrook Road from the intersection of Rt. 30 to the dead-end portion of the road at Rt. 495, parking problems caused by Bible Speaks crowd attracted by their services. The Selectmen request that No Parking signs be posted on Lynbrook Road as soon as possible. Copy of this letter is to go to Chief of Police F.J. Mattioli and Highway Supt. Boland.

Letter is to go to Town Counsel Brewin asking if the Selectmen were to order Pine Hill Road reconstructed to have a dangerous knoll removed near the Pine Hill Riding Center and if the Town allowed Mr. Sriberg of the Center to reimburse the town, what obligations and/or liabilities, if any, would the town have toward Robert Lebewohl, an abutter who opposes this action?

Memo is to go to Highway Supt. Boland requesting his opinion of a presentation given by Mr. Robert Venne of Robert Charles Engineering Assoc., Inc. in regard to the proposed drainage line which they want to put on Pine Hill Road. The Selectmen assumes that Mr. Venne would carry the entire cost of this operation. The Selectmen would like Mr. Boland's opinion in regard to the removal of the knoll on Pine Hill Road lying between the property zoned by Roll Form Products, Inc. (Pine Hill Riding Center) and Mr. Lebewohl.

Letter is to go to Hayden Wilbur, Exec. Dir., Mass. Selectmen's Assoc., Boston asking that a Warrant Article be placed on the State-Wide Annual Town Meeting for 1975, re Section 2 Fiscal Responsibility sub section C. Economic Impact of Legislation.

Letter is to go to Frederick Quinn, Chairman of the Historical Commission, regarding the Massachusetts Historical Commission and their statement that this Commission would not normally designate a National Historic Register District where the Board of Selectmen or a significant number of residents of that District were opposed to it. The Selectmen request that the Historical Commission set up some sort of a written questionnaire and distribute it to all property owners living in the proposed District. Selectmen feel that a program of this sort which does impose a limited number of restrictions upon property owners should not be imposed without due process and just review on the local level. Copy of this letter is to go to Judy Dobbs, National Historic Register Editor, Boston.

VOTED: to approve certification of incorporation concerning the Southborough Community Association, Inc, to be located at 60 Break Neck Hill Road, Southborough (application of Rev. Pasquale D. Biscardi, P.P.)

Letter is to go to Secretary of the Commonwealth, Paul Guzzi, enclosing duly signed application for a certificate of incorporation mentioned above.

Hand-delivered letter is to go to William H. Hernandez. Jr., Area Office Director, Dept. of Housing and Urban Development (HUD), 15 New Chardon St., Boston, enclosing a completed application for the Town of Southborough's participation in the National Flood Insurance Program for flood hazard areas. Several enclosures included (1) photocopies of Planning Board Rules & Regulations as Amended, Rules & Regulations by the Board of Water Commissioners as Amended and Southborough Board of Health certification that their current regulations meet the Federal Flood Ins. Program requirements, (2) Resolution of the Board of Selectmen as suggested under Appendix B-1, (3) Annual Town Meeting 1975 Resolution as recommended under Appendix A, (4) Copies of base map of Southborough clearly delineating its corporate limits, (5) map of the entire jurisdiction of Southborough identifying areas known to be subject to flooding and showing names of rivers, ponds, reservoirs and aqueducts.

VOTED: to grant a Hawkers' and Pedlers License to Carlton Jackman, 189 Cordaville Road, Southborough to sell Fruits and Vegetables on Sundays only at 5 Turnpike Road, Fayville, until October 26, 1975.

Letter is to go to Richard Doherty, Executive Director, Metropolitan Area Planning Council, Boston, asking for their appraisal regarding the U.S. Army Corps of Engineers Wastewater Management Study of Greater Boston.

Noted by the Board:

7/16/75 letter from Town Counsel Brewin to Tax Collector, Southborough, enclosing a copy of the Order of Taking re 4.92 acres of land owned by Joseph and Ursula Mauro, Boston Road, and 3,019 sq. ft. easement of land owned by Richard Armellani, Boston Road, (for the Southborough Housing Authority project)

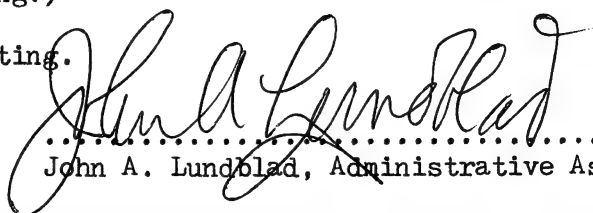
Amendments to the State Building Code received 7/14/75.

Duly signed Mutual Aid Agreement between Hudson and Southborough dated July 3, 1975.

Copy of letter dated 7/11/75 from Town Counsel William F. Brewin to Paula Gold, Esq., Assistant Attorney General, Consumer Division, Boston, regarding D.P.U. Street Light Contracts Mass. Fuel Adjustment Costs.

7/10/75 letter from Congressman Joseph D. Early regarding a meeting at 7:30 p.m., July 31, 1975, at the Lawrence Public Library to discuss the potential use of the Merrimac River as a regional water supply. (J.A. Lundblad to attend this meeting.)

VOTED: 10:17 p.m. to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

Memorandums

August 1 letter went to Hope Marshall, 25 Rock Point Road, giving her permission to hold a yard sale on her property on August 9 and 10 from 10 a.m. to 5 p.m. on both days. Police Chief Mattioli should be contacted to insure that no parking problems will exist at this location.

August 1. hand-delivered letter went to Building Inspector E. Phaneuf, enclosing copies of complaints against Campbell Rubbish Removal on 251 Cordaville Road, Selectmen would like the Building Inspector to investigate in the early evening these complaints of repeated violations of Mr. Campbell's 1965 ZBA Variance.



MINUTES OF MEETING

BOARD OF SELECTMEN

August 5, 1975

7:30 p.m. Present: Chairman Thomas W. "cAuliffe, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, and members of the press. Selectman William L. Zolli was ill.

Selectmen signed Treasury Warrant #8 in the amount of \$54,015.76.

8:00 p.m. Selectmen met with John Quirk, Manager of The Southborough Associates, Inc. d/b/a Olde Salt, 45-50 Turnpike Road, Fayville, re a pledge of  
to stock to the Hudson National Bank. No abutters were present. No one  
8:05 p.m. expressed any reasons why this should not be granted.

VOTED: unanimously to approve said pledge of stock from The Southborough Associates, Inc., to The Hudson National Bank.

Letter is to go to the Alcoholic Beverages Control Commission informing them of the Board's vote and enclosing the necessary papers for the approval of the ABCC.

8:15 p.m. The Board of Selectmen met again with Mr. Quirk, "anager of the Southborough Associates, Inc. d/b/a Olde Salt in regard to a site plan hearing re-  
garding expansion of their restaurant and for a change of usage from  
a lounge to a restaurant on property owned by them on 45-50 Turnpike  
Road, Fayville.

Delia Mulvaney, representing the Conservation Commission, was present. No one was present from the Planning Board or Board of Health. Selectmen reviewed the site plan and found no need for any parking changes. They noted that future parking areas were designated on this plan. In discussion with Mr. Quirk, it was agreed that a small electric sign near the large sign adjacent to Turnpike Road would be removed. It was noted on the Selectmen's site plan and initialed by Mr. Quirk.

VOTED: to accept the site plan as amended.

Letter is to go to The Southborough Associates, Inc. d/b/a Olde Salt, John Quirk, Manager, informing them that the Board voted to accept the revised Site Plan as presented on 8/5/75 permitting expansion of the existing building structure and changing of the existing building use and that construction or reconstruction pursuant to this site plan may commence immediately. Copy of this letter is to go to the Planning Board, Conservation Commission, Board of Health and the Building Inspector.

VOTED: to appoint Phillip S. Moran, 8 Rock Point Road, as a member of the ad hoc Historic Celebration Committee for an indefinite term.

Letter is to go to Mr. Moran informing him of his appointment with a copy going to Leo Bertonazzi, Chairman of the Historic Celebration Committee. Town Clerk Berry is to be notified of this appointment.

Selectmen instructed the Administrative Assistant to set up a meeting with the School Committee and the Advisory Committee for Thursday, August 7, 1975, at 8:00 p.m. to discuss the law suit against the Town to restore School Department monies.

The Selectmen were informed by the Town Counsel that Attorney Frederick A. Busconi, 92 Framingham Road, Southborough would represent the Town in a suit brought by Elise L. LaLiberte in regard to a Zoning Board of Appeals Decision on 122 Marlborough Road.



VOTED: to place in nomination the name of John A. Lundblad, Administrative Assistant, to the Metropolitan Area Planning Council's 208 Areawide Planning Advisory Committee.

Letter is to go MAPC informing them of the above vote.

9:30 p.m. Board of Selectmen met with Edgar A. Phaneuf, Jr., Building Inspector with regard to complaints received against Ronald Campbell of Campbell Rubbish, 251 Cordaville Road. Chairman McAuliffe read letters of complaint from Mr. and Mrs. Willard Morse (255 Cordaville Road) dated July 25, and Mr. and Mrs. John B. McRae (253 Cordaville Road) dated July 24, 1975. The Board requested Mr. Phaneuf to give a report. Mr. Phaneuf noted that he had inspected the location this evening at a surprise visit to Mr. Campbell and found no containers stored around the area, no outstanding odor even though it had been a very hot, humid day with heavy rain in the afternoon, that generally the area was clean this evening. He would term it a clean operation. He did note, however, that there were three large trucks there - one for repairs in addition to a pickup truck and a dump truck. So, therefore, there were two extra trucks at this time. The Selectmen decided that Mr. Campbell and the complaining parties should be brought before the Board of Selectmen to discuss the complaints as received and a Building Inspector's report.

VOTED: to grant a Zoning By-Law Permit to A. Falone & Sons, Inc. c/o Edward Falone, President, to construct a single dwelling on 6 Bantry Road (Lot 102).

Letter is to go to Mrs. Constance T. Diniz, V. P. and Mortgage Officer, Hudson National Bank, Hudson, notifying her that the Town of Southborough has filed a complete application with the Dept. of Housing and Urban Development for the Town to participate in the National Flood Insurance Program. This application was delivered to HUD in Boston in the last week of July.

Memo is to go to John Boland, Highway Supt. asking for a detailed breakdown of how much it will cost to put the bike path in along Cordaville Road and any other anticipated locations. What can be accomplished for \$30,000? This information is needed for an application.

Letter is to go to Charles E. Wood, Attorney for Hugh M. Dalzell, re his request for a Permit to Remove Earth at 84 Turnpike Road, informing him that Town Counsel Brewin has reviewed this application and it was decided that this is not the proper application for the activity which was described at the Hearing on July 22. Therefore, the Selectmen are unable to either permit or deny this activity based upon the application of April 10, 1975 and updated on May 7, 1975.

Memos are to go to Fire Chief Brock and Police Chief Mattioli asking them to have their men investigate the accessibility to Lynbrook Road during the Friday night services of The Bible Speaks as there is a parking problem on that road.

Letters are to go to Fire Chief Brock and to Building Inspector Phaneuf asking if the Bible Speaks, Lynbrook Road, is a public building and if it is, it should be inspected as a public building both under the State Building and Fire Code. Please contact Mr. Wayne Nelson of The Bible Speaks as to a suitable inspection date for this facility.

Letter is to go to Walter F. White, Town Collector, acknowledging copy of his letter of July 31, 1975 to the Metropolitan Life Ins. Co. in regard to an adjustment of funds to the Southborough Teachers Annuity Account No. 0035010.

Letter is to go to Richard H. Bowen, Chairman of the Advisory Committee, regarding overruns or deficit for the past fiscal year in various budget accounts stating that the office of the Board of Selectmen has endeavored to utilize the best bookkeeping and managerial practices and to bring them all to the attention of the Advisory Committee as soon as possible.

Memos are to go to Fire Chief Brock and Police Chief Mattioli asking them to report on their findings of their investigations regarding the Pine Hill Riding Center and any possible parking problems in connection with their horse shows.

Memo is to go to John Boland, Highway Supt. asking how soon would he like to put the hauling contract out to bid re the transfer station.

Memo is to go to John Boland, Highway Supt. asking if he has heard anything from Schofield Brothers, Inc., Mr. Sriberg and/or Mr. Lebewohl regarding the removal of the knoll on Pine Hill Road.

Memo is to go to Town Treasurer Stanley Tanenholtz regarding the Selectmen's request for some sort of a monthly accounting of the town payments re the Blue Cross/Blue Shield.

Letter is to go to Fire Chief Brock informing him that the Selectmen AGREED that all full-time firefighters should have physical exams annually. It is requested that Dr. Stone be contacted as soon as possible to set up a schedule for the men's physicals.

Letter is to go to Dr. T.P. Stone, 42 Main St., Southborough, asking that he set up the same sort of physicals for the firefighters working full time for the Town as he did for the Police Department.

Board noted letter of August 2 from Pasquale Biscardi requesting a one day liquor license and permission to block off Parker Road for a clam bake on August 31, 1975. Therefore, the Selectmen upon motion made and seconded, unanimously

VOTED: to issue to (Rev.) Pasquale D. Biscardi, Pastor, St. Matthew's Church 105 Southville Road, a one day license for the sale of wines and malt beverages to be drunk on the premises located at St. Matthew's parking lot, Southville Road from the hours beginning at 1:00 p.m. to 6:00 p.m. on Sunday, August 31, 1975.

Permission is granted to block off Parker Road with approval of Fire Chief Brock, Police Chief Mattioli and Highway Supt. John Boland.

Letter is to go to Rev. Pasquale Biscardi incorporating the above vote. Copies are to go to Police Chief Mattioli, Fire Chief Brock and Highway Supt. Boland.

Letter is to go to Lois H. McCarthy expressing the Board's regret upon learning of her resignation from the Southborough Historical Commission, Southborough Historic District Study Committee and the Flag and Seal Committee.

Letter is to go to John R. Harrington, Program Manager, MAPC Water Quality Project, Boston, enclosing data in regard to the Town of Southborough to aid in their gather of information about cities and towns within the Metropolitan Area in order to describe the existing legal, institutional and financial structures affecting water quality. MAPC needs to analyze local ordinances, bylaws, codes and regulations dealing with both surface and ground water and land use.

Letter is to go to Central Transportation Planning Staff, 27 School Street, Boston Ma. expressing some specific concerns of the Town of Southborough in regard to Bicycle Path planning for the region.

Letter is to go to the Planning Board c/o Donald Dillman stating a request has been received for confirmation from the Maryland Casualty Co. in regard to a bond the Town holds against Cosmo J. Caterino (Street Bond No. 94-409693). At present, this bond cannot be located in this office and the Selectmen would like to know if the Planning Board is holding said bond.

Letter is to go to David Hayward, Chairman, Personnel Board, offer assistance to the Personnel Board in revising the clerical employees job descriptions and pay schedules.

Memo is to go to John Boland, Highway Supt. regarding his letter of July 30 to the Personnel Board in regard to the distinction between work and pay for holidays and overtime determination. Neither the Selectmen nor the Town Counsel can find any problem with this. Is a legal ruling required by the Highway Dept. on this matter? If so, the Selectmen should be contacted to continue this process.

Board of Selectmen signed Treasury Warrant #7 in the amount of \$30,470.21.

Board noted the following:

7/31/75 communication from HUD enclosing the Agency's Press Release announcing Southborough's eligibility and briefly describing the National Flood Insurance Act. of 1968 (as amended) effective 8/11/75 in Southborough.

7/8/75 letter from Mass. Electric Co., Robert McCabe, District Manager, answering Selectmen's letter of 6/19/75 regarding the street light situation in the Town. Mass. Elec. turned down all our alternatives.

44-50 Southborough Motor Lodge, Inc., Daniel Brandano, President and Manager, Turnpike Road, Fayville, returned to the Selectmen's office their All Alcoholic Beverages License in this name as this business now is owned and is run by The Southborough Associates, Inc. d/b/a Olde Salt John H. Quirk, Manager.

Decision from The Alcoholic Beverages Control Commission dated July 17, 1975 that William Mauro, 4 Main Street, did violate Section 15 Sale of alcoholic beverages below cost, Regulation 18 Inducement to purchase alcoholic beverages, and Regulation 19 Alcoholic beverage as prizes. No penalty was imposed.

July 29 letter (copy) from Alcoholic Beverages Control Commission to Southborough Motor Lodge, Inc. 44 Turnpike Road stating that investigators of the ABCC have filed a report alleging that Southboro Motor Lodge did violate certain provisions of the Liquor Control Act, namely: Chapter 138 - Unlawful acceptance of borrowed money from another licensee and Regulation 18 Accepting an inducement. No penalty was imposed at this time

Board noted the following (continued):

Communication dated July 24, 1975 from State Department of Public Works amending speed regulations on State Highway Route 30 in Westborough and Southborough.

Approval dated July 30, 1975 from the Advisory Committee for a Transfer from the Reserve Fund to the Repair & Replacement Article (Article 12 ATM 1974) in the amount of \$442.90.

Southborough Conservation Commission notice of a public hearing re "Hatch Act" on application of New England Telephone Company which is proposing to build a vehicle maintenance facility on Western Electric property on Rt. 9, said hearing to be at the Town Hall on July 28, 1975 at 8 p.m.

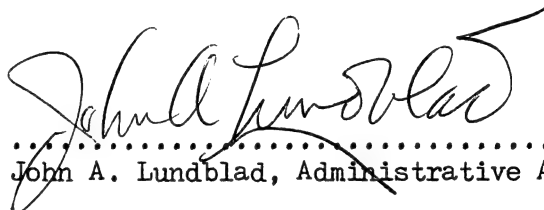
Duplicate copy of Police Mutual Aid Agreement between the Towns of Southborough and Northborough.

July 29 communication from Assabet Valley Regional Vocational School District regarding regional school district aid under Chapter 71, Section 16D as amended by Chapter 492, Acts of 1974 and Chapter 436 Act of 1975.

Notice of Hearing set for Wednesday, August 6, 1975 at 10 a.m. at American Arbitration Assoc., 294 Washington St., Boston in regard to the Town Hall Renovation Committee and the Brownings (architects for the Town Hall Renov. Committee).

August 8 letter from Building Inspector Phaneuf re his inspection of Campbell Rubbish Removal site.

10:04 p.m. VOTED: to adjourn the meeting.

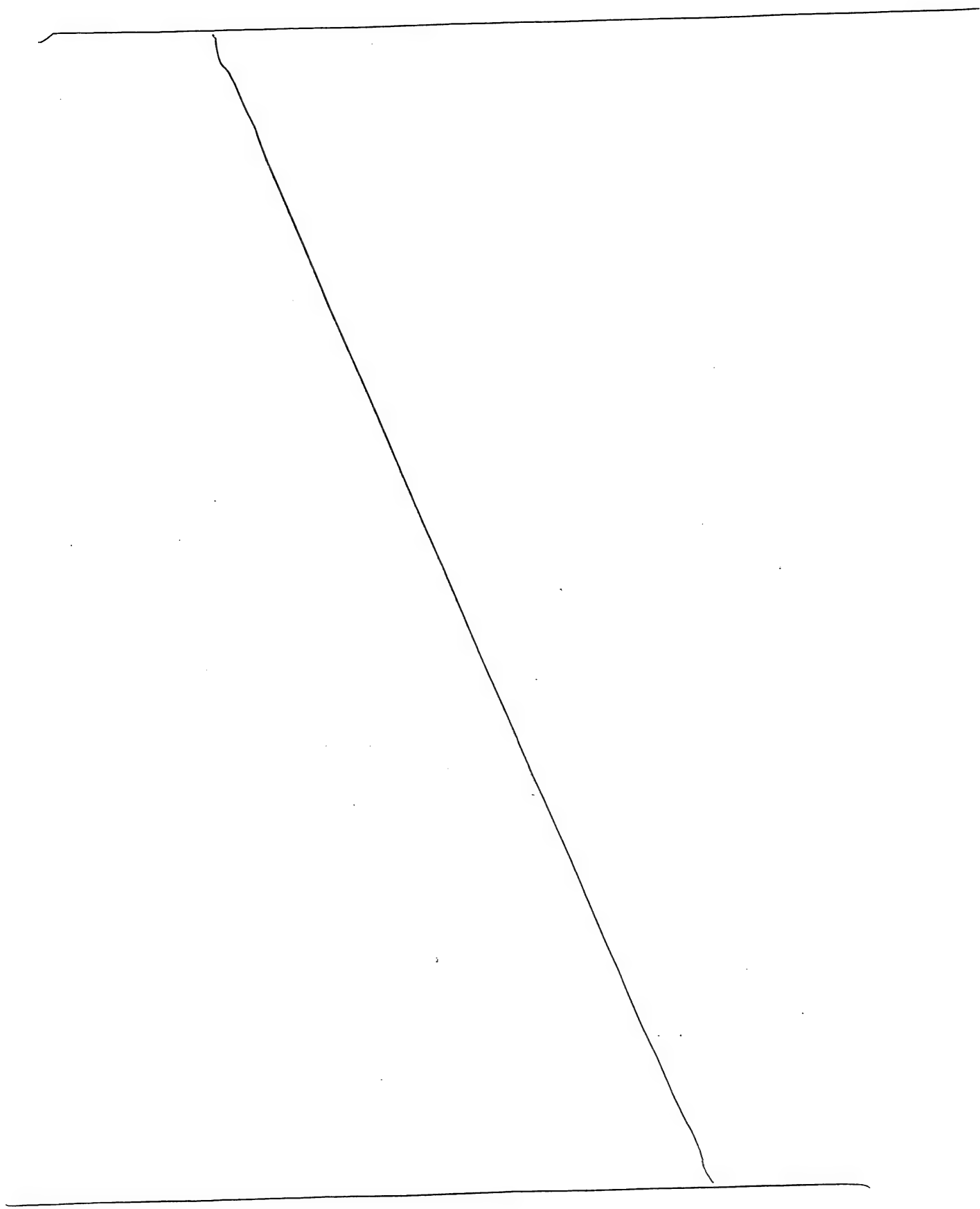
  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

MEMORANDUM

8/12 letter went to Ronald Campbell d/b/a Campbell Rubbish Removal, 251 Cordaville Rd. informing him of the Board's receipt of two written complaints re violations by Campbell Rubbish Removal of his 1965 Zoning Board of Appeals Variance. Selectmen would request his presence at a meeting to be held August 19 at 8:30 p.m.

8/12 Letters went to Mr. and Mrs. Willard Morse and Mr. and Mrs. John McRae, complainants against Campbell Rubbish Removal asking them to attend a meeting with the Selectmen and Ronald Campbell on August 19, at 8:30 p.m.



MINUTES OF SPECIAL MEETING OF

BOARD OF SELECTMEN HELD ON

Thursday, August 7, 1975

8:00 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, Town Counsel William F. Brewin, Advisory Committee Members: Stanley Wright, Robert Hoss, Jeanne Duggan, and Chairman Richard Bowen School Committee Members: Francis Wanemaker, Anne Freeman, Jay Engel and Robert Spayne (Chairman). A number of interested citizens were also present: Betty Davis, Marjorie McAuliffe, Sherman Ball, Miss Pessini, Paul J. Berry, Stanley Tanenholtz, and members of the press.

Chairman McAuliffe read aloud Superior Court Civil Action Summons Herbert L. Cobb, et al Plaintiffs vs. Town of Southborough, Defendant. Prior to opening the meeting to discussion, Dr. Spayne, Chairman of the School Committee, requested that the Board of Selectmen, the Town Counsel, and the School Committee go into Executive Session to discuss personalities. This was not a formal motion made by a member of the Board of Selectmen and a significant amount of discussion followed in which it was maintained by Dr. Spayne that there<sup>are</sup> possibilities of recouping this money without going to court and that such possibilities should be examined to save the Town both the cost and the embarrassment of going to court over the budget cut. After a great deal of discussion in which it was evident that the Advisory Committee and a number of citizens were against an Executive Session, Selectman Zolli moved that the Board of Selectmen go into Executive Session with the School Committee and the Town Counsel to discuss personalities. The motion was seconded by Selectman Bartolini and passed by a two to 1 vote..Chairman McAuliffe and Selectman Zolli in favor, Selectman Bartolini opposed.

8:29 p.m. Executive Session held to discuss personalities of a certain Special  
to Education Consultant ensued.

8:41 p.m.

8:41 p.m. Selectman Zolli moved that the Executive Session be closed, seconded by Selectman Bartolini and unanimously approved.

At this time Chairman McAuliffe gave his personal opinion on the issue. He stated that personally he was opposed to the budget cut and so voted at the Town Meeting. However, as a Selectman and as a Chief Elected Official in the Town he has a different responsibility. That responsibility is to answer the strong mandate of the Town Meeting and respond to the petition of suit. He maintained that the Annual Town Meeting was well aware of possible legal action and still voted in an overwhelming vote to cut the School Budget. The vote was something in the neighborhood of 7 to 1--220 to 30.

Next, Selectman William L. Zolli spoke in agreement with Chairman McAuliffe's position and stated that he was personally in favor of fiscal autonomy and that as long as he was associated with the Board of Selectmen - both as Administrative Assistant and as a member to the Board - he has opposed limits on fiscal autonomy. Furthermore, he stated that he was in the minority of the vote against the budget cut. However, as with Chairman McAuliffe, he feels that there is a mandate from the Town Meeting and the suit must be answered.

Selectman Bartolini responded very similarly to Chairman McAuliffe and Selectman Zolli and stated that the Board has the responsibility to answer this suit and to respond to the mandate of the Town Meeting to cut the budget.

Next, the School Committee members spoke. Dr. Spayne noted that on May 24 after the Town Meeting, after the budget cut when there was a new School Committee seated, that there was still support for the School Budget on a 4 to 1 vote and that quite frankly there was no place to find \$58,000 in excess funds to be cut from this budget except on salaries. Ironically, it was a very small amount - somewhere around 3% of the total budget, quite honestly an insignificant amount of money and more properly a challenge to fiscal autonomy - than an attempt to bring the School Budget into line. However, he felt that the operating budget of the department was at bare bones and could not sustain the \$58,000 across-the-board budget cut and therefore he felt the Selectmen should not oppose the petition and furthermore felt that it was a disservice to the children and there is no place to cut the budget.

Anne Freeman noted that the Board of Selectmen should respond to the suit and attempt to answer the Town Meeting mandate and fight.

Selectman Bartolini asked exactly how far we should fight and should we, for example, go all the way to the Supreme Court. How much should we sustain in legal fees to defend the Town in this case.

Chairman McAuliffe postulated that it may run as high as \$5,000 or \$10,000.

No answer was given to Selectman Bartolini's question.

Jay Engel of the School Committee felt that it was a healthy experience to be sued by the taxpayers and would set a good example and that in effect it was a punitive action to the Town.

Francis Wanemaker noted that the School Budget cannot sustain the \$58,000 cut without loss in positions or reduction in salaries. He noted that it was possible for \$15,000 or \$20,000 to be eliminated from the Budget, but not \$58,000. He was also unaware of anyone who had lost a taxpayers suit of this kind and felt that defense really was futile. He said the question comes down to how much do we spend on principles when we know we are going to lose. He feels that the real message of the Town Meeting was not so much to cut the budget but a direct message to the School Committee to be frugal and next year come back with a tighter budget. He would hope that the School Committee and the Advisory Committee with the Board of Selectmen could seek a compromise whereby there would be some sort of a budget reduction - perhaps \$20,000, perhaps \$15,000 - and that the Advisory Committee could support more money for the School Committee in a Special Town Meeting. He did not particularly like the idea of the use of taxpayers money to defend ourselves from ourselves.

Richard Bowen, Chairman of the Advisory Committee, then spoke for the Advisory Committee. He read a lengthy prepared speech and stated the following points:

1. That this was the Town's decision. It was a vote of an overwhelming mandate vote of the Town Meeting and that to deny that vote, that is to say - not to answer the petition - would be to overrule that vote and to acquiesce to a minority
2. He felt that this was a situation caused by agitation by outsiders, that an out-of-town labor union/lobby group had brought this upon the Town. (This we assume is the Mass. Teachers Association.)
3. He felt that Messrs. Cobb and Spayne had a moral conflict while signing the suit and still serving on the School Committee. In effect, they have joined in union with the Union, that it would make them virtually incapable of negotiating their next Collective Bargaining proceedings and he would therefore request that they voluntarily step down from the School Committee.

4. He offered some background information in regard to the Salary budget and noted that there was an attempt to reopen the School teachers negotiations with the Southborough Teachers Union and that the meeting with the Advisory Committee, the Union, that a number of teachers, the public and the School Committee made it clear to the Advisory Committee that the only changes in the negotiations would be an escalation of costs so that attempt was dropped.

Chairman Bowen maintained that the School Committee had taken this budget cut and put it in the most damaging place - in the Teacher Salary Account - when it was sure to bring about a law suit, if not from the taxpayers then certainly from the Teachers Union. He felt that this was definitely a punitive action by the School Committee and that they were, in effect, trying to teach the Town a lesson.

Further background information, Mr. Bowen noted that there was an attempt by the Advisory Committee to demonstrate to the School Committee that Mr. Robert Scott, a Consultant in the Special Education Field, could demonstrate to the School Committee by using program budgeting how some money could be saved. For example, it was attempted at the Regional High School for a \$17,000 reimbursement from the State and would have only cost the Town \$200 and Mr. Scott's consultant fees.

Next, Mr. Bowen offered a "proposed solution". First, above all we should avoid any impact on the tax rate. He claims that Mr. Scott can find the \$58,000 easily within the School Department budget and that it would be merely a matter of forestalling the \$58,000 by instituting some saving programs and getting a reimbursement from the State. He would suggest, therefore, that the Town challenge the suit but at the same time hire the consultant in an attempt to save this money so that it was his hope, therefore, that it would be demonstrated to the taxpayers that the \$58,000 could be, in effect, restored to the School Committee without an affect in the tax rate.

At this time Chairman McAuliffe asked Mr. Bowen two questions: First, did not the Advisory Committee make it perfectly clear to the Town Meeting that this would have to come from salaries and that there was no other place in the budget for this cut to come from. Mr. Bowen denied this at which time Mr. McAuliffe noted that he recollected that Mrs. Barber had stated same at the Town Meeting. It was at this time moved by Selectman Zolli that we hear the tape of the motion made by Mrs. Barber to cut the School Committee. Seconded by Selectman Bartolini and voted unanimously at this time.

Chairman McAuliffe requested Town Clerk Paul J. Berry to bring the tape forth. (While Mr. Berry was setting up the tape, Mr. McAuliffe went to his second question in regard to the Advisory Committee's suggestion that they find the \$58,000 in the School Committee budget should ask therefore what is Mr. Scott's tactic - how does he do this and can he find cash or is there reimbursement. Mr. Bowen maintained that it is basically a matter of program budgeting whereby you program administrative and other overhead costs into the 766 Program and recoup additional funds for same. It was Mr. Bowen's assertion that if the School Committee would institute this, that they would be able to recoup additional monies - perhaps as much as \$58,000 by next year's Cherry Sheet and therefore be able to use this money to offset the tail end of their fiscal 1975-1976 budget and therefore not have to request the reinstitution of these funds and in effect on the tax rate.) At this time the tape was played.

Then the remainder of the Advisory Committee spoke. Stanley Wright noted that this was a motion made by the Advisory Committee with the overwhelming support of the Board of Selectmen and therefore the overwhelming support of the Town Meeting. Therefore, the Board of Selectmen should oppose the petition and go to Court, that this should be challenged to honor the vote of the Town Meeting.



Robert Hoss, the new member of the Advisory Committee, noted that since he has only been a member for less than 3 hours, he felt that he could not speak as a Committee member but rather as an individual. He said that it was an overwhelming vote of the Town Meeting and that we should follow through and oppose the petition or call a Special Town Meeting and get another vote to change the mandate.

Jeanne Duggan then spoke and briefly just said, " Yes we should go ahead."

Mr. Hoss spoke in regard to the penalty with the possibility of a 25% damages or penalty fine to be levied against the Town. He didn't believe that in recent decisions that anyone had ended up paying the fine.

At this time Mr. Sherman Ball spoke and said that if there was a penalty, the penalty would go against next year's school budget and would not be given to the school this year. He thought the Town should go to court and oppose it.

At this time Selectman Zolli made a motion to instruct the Town Counsel to answer the complaint. It was seconded by Selectman Bartolini. In discussion, Selectman Bartolini asked what the track record was in opposing such suits. Three or four persons from the audience answered "Zero" that none of them have been successfully opposed since 1837.

Chairman McAuliffe then asked do the people present admit the Town has spoken, they understood the facts, they knew the obstacles and we should go ahead and oppose the suit. The Board of Selectmen should respond to the people's mandate. Selectman Bartolini questioned the Finance Committee and said, "How far do we go with this? How much money can we spend on it? Can we go to the Supreme Court? How far do we go for principles?"


Chairman Bowen of the Advisory Committee then noted that there is a possibility for outside help to find money in the budget.

Selectman Zolli said this is not the issue that we are not unavailable to suggestions like this, but this is not what we are asking. We are asking how far should we go in spending on this cost.

Apparently, it was a rhetorical question. No answers were offered.

9:52 p.m. The Board of Selectmen VOTED unanimously on Selectman Zolli's motion to instruct the Town Counsel to answer a complaint.

9:53 p.m. VOTED: unanimously to adjourn the meeting.

  
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John A. Lundblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN  
Tuesday  
August 19, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, two interested citizens and members of the press.

Selectmen signed Treasury Warrant #10 in the amount of \$112,803.10.

8:00 p.m. Selectmen met with Lawrence Kimball, 5 Bigelow Road. Mr. Kimball met with the Board not as a member of the Planning Board but rather as a private citizen with some suggestions and information in regard to the street light problem. Also present was Mr. Robert Hoss of the Advisory Committee. Mr. Kimball read a short prepared statement indicating that he was appearing here in the spirit of keeping the lines of communication open and felt that Massachusetts Electric Company probably had sufficient legal ground to continue to defy the Board of Selectmen. However, he felt that Mass. Electric has more at stake than a mere legal issue or even the \$9,000 in question. Rather, what was at stake was its corporate image, and he would hope therefore that he could bring this issue to the attention of some of the members of the Board of Directors of Massachusetts Electric Company and the New England Electric System - in effect, to go to a higher level of management very similar to the strategy utilized by the Town in regard to the Commonwealth Gas Company tower issue. Hopefully, it would avert going to court over this. A couple of levers which he mentioned which might assist the Town would be: first - the fact that the public power authority is a real proposition by Representative Harrington and that no utility need further public aggravation at this time; secondly - that the towns do hold certain weapons or levers over utilities such as street openings, pole permits, etc.

8:30 p.m. Selectmen met with Mrs. Nancy McRae, Mrs. Yolande Morse, and Mr. Benkowski, Mr. Ronald H. Campbell d/b/a Campbell Rubbish Removal (251 Cordaville Rd.) in regard to complaints made by Mr. and Mrs. McRae and Mr. and Mrs. Morse against Mr. Ronald H. Campbell in that he has failed to live up to the Zoning Board of Appeals variance dated April 14, 1975 which permitted his business to operate in this residential area. Chairman McAuliffe read the letters of complaint and thereupon requested that each of the complainants add whatever additional information they have to this investigation. Chairman also noted that the Building Inspector carried out an investigation and that he himself (Thomas McAuliffe) had inspected the site. It was the consensus between the abutters and Mr. Campbell that part of the problem was a lack of communication between the neighbors and would not have to happen if neighbors would merely get together and express their complaints on that level instead of the office of the Board of Selectmen. The Selectmen also questioned Mr. Campbell on his failure to live up to the variance, that there were no doors on the building, that the building was in fact a Class A building as it was supposed to be. Mr. Campbell indicated that he would look into the feasibility of it. The deadline for doing that would be discussed later by the Selectmen with the Town Counsel. The meeting ended with the Selectmen noting that they would discuss this issue later.

9:00 p.m. Chairman of the Board of Selectmen opened a Pole Hearing on the petition  
to of New England Telephone and Mass. Electric Company to jointly relocate  
9:20 p.m. a pole on Bigelow Road from a point which is approximately 1,273 feet  
southwest of Ward Road southwesterly 77 feet. Present: Elaine M. Payson  
(15 Bigelow Rd.) and her aunt (unnamed) Paul M. Stiffler (13 Bigelow Rd.)  
and Mr. Wesley Wallace of New England Telephone.

Mr. Wallace gave a presentation which apparently was inadequate as noted by Ms. Payson, Mr. Lundblad and Mr. Stiffler. After significant discussion it was felt that the agreement between Mr. Stiffler and Dr. Merloni, whom the power service is coming into, would be the least offensive if it were buried along the easement through Mr. Stiffler's property. The Board

VOTED: to take this under advisement and have Mr. Wallace contact Mass. Electric to see if they would bury the service, have Administrative Assistant Lundblad contact Dr. Merloni to see if he was willing to go through with this or if he would go overhead down his driveway.

It was noted that on a pole relocation of this sort, it is not necessary to have a legal hearing. The Selectmen do this at their own discretion and for the benefit of the people in the neighborhood. Therefore, this would not require a formal vote of the Board and that the Administrative Assistant is the only person who signs this document. Therefore, an agreement by the Board over the telephone would be sufficient for this issue.

9:30 p.m. Selectmen met with John W. Boland, Highway Superintendent, in regard to  
to two requests by SEA Consultants, Inc. for Change Orders in the Transfer  
10:00 p.m. Station contracts. It was unanimously

VOTED: to permit a Change Order under Contract 2 to be drafted whereby Greenwood & Sons would be contracted with to provide gravel at \$3.25 per cubic yard and not to exceed 1,200 cubic yards for the Transfer Station project, and

to permit a Change Order for a total increase not to exceed \$5,256 so that the revised building will have an interior clearance of 30 feet instead of the original 21 feet and that the entrance clearance will be increased from 15 feet to 21 feet.

Letters are to go to Frederick G. Aufiero of SEA Consultants, Inc. authorizing SEA to draw up the above Change Orders immediately and that the work proceed at all possible speed. Copy of these letters are to go to John Boland, Highway Supt.

Selectmen also discussed with Mr. Boland the fact that the fee schedule should be worked out as soon as possible for the new station as well as the revision of the bidding documents for the hauling costs. The Selectmen also discussed with Mr. Boland what sort of options were available to the Selectmen and the Town in regard to the maintenance and operation of the Transfer Station. For example, would it be possible to lease out the entire operation, have someone come in and manage the whole process similar to Marlborough's agreement with KCM.

Mr. Boland then went on to discuss with the Selectmen the Consulting Engineering Account. He noted that work has begun on Meadow Lane and the Ward Road culvert for about \$2,000. He noted to the Selectmen that easements would be necessary at least on Ward Road. No estimates were available yet for Willow Street or Watisquama Road.

Letter is to go to Frederick Aufiero of SEA Consultants regarding the final disposition of solid waste in the Town of Southborough and the option of the possibility of having a private vendor come in and lease the Transfer Station operation and dispose of the trash. Selectmen would like SEA's recommendation in regard to such administrative and contractual arrangements.

Letter is to go to Mr. Kennedy Shaw, Executive Director, Mass. League of Cities and Towns, asking if they are aware of any such operation regarding the possibility of leasing the entire Transfer Station pushpit facility and the recycling facility in the Town.

Letter is to go to Mr. Richard Doherty, Executive Director, Metropolitan Area Planning Council, asking if they know of any town which has built their own transfer station facility and contracted the entire process out.

Letter is to go to Paul Anderson, Bureau of Community Sanitation, Mass. Department of Public Health, Boston, asking if the Bureau knows of any town which has built their own transfer station facility and contracted the entire process out.

VOTED: unanimously to proclaim September 21-17, 1975 as SMARC WEEK (South Middlesex Association for Retarded Citizens) in the Town of Southborough.

VOTED: unanimously to appoint to the ad hoc Historic Celebration Committee effective August 2, 1975, for an indefinite term, the following:

Avis R. Rossi, 146 Boston Road	Marjorie A. McAuliffe, 132 Marlboro
Jean E. Dezarn, 32 Oak Hill Rd.	Anne M. Huff, 11 Pleasant Rd.
	St.

Letters are to go to the above-mentioned four people informing them of their appointments, with a copy going to Leo Bertonazzi, Chairman of the Historic Celebration Committee. Town Clerk Berry is to be notified of the above appointments.

VOTED: unanimously to appoint as the Board's representative on the Board of Directors of the South Middlesex Opportunity Council, 36 Concord Street Framingham, Ma. Mr. Robert Eggleston, Jr., 6 Bryden Road, Southborough, Ma

Letter is to go to Mr. Eggleston informing him of his appointment. Letter is to go to Paul Houlihan, Executive Director of SMOC informing him of the Board's appointment.

VOTED: unanimously to issue what parade, animal and demonstration permits are necessary for the Town of Southborough for the reenactment of the Henry Knox trek in January of 1976 by the Bicentennial Commission.

Letter is to go to George Gatzogiannis, Knox Trail Reenactment Coordinator, Bicentennial Commission, Boston, informing him of the above vote. For their other requests, the Commission should contact the Chief of Police, Chairman of the Historical Commission, Chairman of the Historic Celebration Committee and Charles Tower, Jr., Southborough's Knox Trail Society Coordinator. Copy of this letter is to go to Chief Mattioli, Leo Bertonazzi, Frederick Quinn and Charles Tower.

VOTED: unanimously to appoint Robert O. Bigelow, 15 Granuale Road, for an indefinite term, to the ad hoc Committee to Study Computer Services for the Town of Southborough.

Town Clerk Paul Berry is to be notified of all appointments voted at this meeting.

Selectmen discussed the issue of Ronald Campbell of Campbell Rubbish Removal. Selectman Bartolini moved that the Board should engage the services of the Town Counsel to take Mr. Campbell to court to force compliance of his 1965 Zoning Board of Appeals Variance (issued to Alvin Starcher under which Mr. Campbell is operating his rubbish removal business). Chairman McAuliffe seconded the motion. Discussion followed for about 30 minutes in which it was discovered that Mr. Campbell has repeatedly promised to put on the doors and to comply with this variance and has repeatedly failed to do the same. Therefore, the Board of Selectmen unanimously

Selectmen signed and sent to State Aid (Highways), Section 81 c/o Mr. John J. Lyons, District Highway Engineer, Worcester, certification that \$405,083 will be incurred as the actual cost during the fiscal year for construction, maintenance, and policing of streets and roads in accordance with Chapter 81 as amended. Certified copies are attached of the votes and appropriations as taken at the Annual Town Meeting. Copy of this is to go to John Boland, Highway Supt.

VOTED: to grant to Walter F. White, Chairman, Ball Committee (Southborough Militia & Minute Company), a one day license for the sale of wines and malt beverages to be drunk on the premises located at the Fayville Village Hall from 8 p.m. to 1 a.m., October 11, 1975.

VOTED to issue to Commonwealth Gas Company, 157 Cordaville Road, permit to use, open, obstruct or occupy public ways as follows:  
Cordaville Road at Southville Road from July 30 to August 29 for the purpose of testing gas line where new signal light cable is in contact w/gas line.

VOTED: to issue to New England Telephone Co., Brigham Street, Marlborough, permit to use, open, obstruct or occupy public way as follows:  
School Street from Telephone Pole 9 + 40 ft. to Telephone Pole 9 + 50 ft. from July 21 to July 22 for the purpose of restoring telephone service.

Board noted memo from Highway Supt. John Boland dated August 19 regarding Pine Hill Road proposed reconstruction. It was Mr. Boland's understanding that Mr. Lebewohl was to have the plan reviewed by his engineer and report back to the Selectmen. Mr. Lebewohl should be contacted regarding this matter. Memo is to go to Highway Supt. Boland asking him to keep in contact with Mr. Sriberg, Mr. Lebewohl and Schofield Bros. (doing the survey work for both parties) to see if the project can be started and if Mr. Sriberg is still interested in financing it.

Letter is to go to Town Accountant Fred Baker asking him if he can comply with requests listed in a letter from the Advisory Board dated August 5. Copy of said letter is to be attached.

Memo is to go to Dog Officer Hamel to inform him that according to Town Counsel Brewin, fines can only be paid to a Court and would have to be payable to the Clerk of the District Court, Westborough.

Letter is to go to Building Inspector Edgar Phaneuf notifying him that David Pond has had the refrigerator building moved from the back of the Charcoal Pit to the residential lot next door. Selectmen would like the Building Inspector to inform Mr. Pond that it is illegal to place a commercial or storage building or any other kind of a building like that in a residential area without a permit.

Memo is to go to Town Counsel William Brewin regarding the legality of privately owned school buses fueling at town-owned facilities.

Memo is to go to Town Counsel William Brewin regarding property off Reservoir Road.

Letter is to go to State Outdoor Advertising Division informing them again that no owners of billboards or other advertising signs have contacted the Selectmen nor the Planning Board during 1974 nor 1975 to date. (The law requires that owners of outdoor advertising signs submit to the OAD a statement signed by a Town Official that said billboards are in conformity with the town's zoning by-laws.) Copy of this letter is to go to the Planning Board.

Hand-delivered letter is to go to Robert A. Queen d/b/a The Limelight formally notifying him that the Board of Selectmen temporarily returned his all-alcoholic beverages license to a 1:00 a.m. closing seven days a week effective immediately. This shall remain in effect until investigation has been conducted into alleged assault of Peter Aspesi, 3 MacNeill Drive, Southborough.

Memos are to go to Police Chief Mattioli and Building Inspector Edgar Phaneuf regarding verbal complaints received of Hugh Dalzell stripping loam off property owned by him off Turnpike Road, Fayville.

Memo is to go to Town Counsel Brewin advising him that Attorney Pritchell has filed an appeal with the State Building Code of Appeals Board with regard to the decision of Edgar Phaneuf, Building Inspector, re occupancy permit at 107 Middle Rd.

Memo is to go to Police Chief Mattioli enclosing a letter dated August 14, from the Legislative Research Council, Legislative Research Bureau, Boston, regarding the cost of vandalism in the Town of Southborough. The Mass. General Court has commissioned a study pertaining to the prevention and punishment of vandalism in the State and need information for this study.

Letter is to go to William J. Kittredge, attorney for Marnok d/b/a Hong Chow, requesting a detailed explanation of why they want a 2:00 a. m. license.

Board noted the following:

August 12 letter from Storch Engineers regarding the traffic control signal designs stating that several items need correction re Rt. 85 and Rt. 30 and Rt. 85 at Southville Road.

Bicentennial Commission Application General Information Sheet signed by Administrative Assistant John Lundblad on August 11, 1975. This was hand-delivered by Mr. Lundblad to the Commission. Copy of this was sent to Grace Ryan, Chairman of the Bike Path Study Committee. (Receipt card from the Mass. Bicentennial Comm. re this was received on August 12, 1975).

Copy of complaint filed by the Board of Selectmen vs. David and Cherine Pond re 170 Marlboro Road, together with Affidavit by Town Counsel William F. Brewin.

Copy of Complaint filed by the Board of Selectmen vs. Richard A. Cappello d/b/a Cappello Trucking Co., 2 Woodland Road, together with Affidavit by Town Counsel William F. Brewin.

Hatch Act decision from Southborough Zoning Board of Appeals dated 8/15/75 approving Notice of Intent of Plans dated 7/7/75 of New England Telephone Co. re plans to build a repair facility on Western Electric property on Route 9. Several conditions were listed.

August 11 letter from Janet M. E. Mattioli resigning from the Historic Celebration Comm.

August 13, 1975 letter from John J. Lyons, District Highway Engineer, State DPW Worcester advising that the "No Parking" signs on Lynbrook Road will be installed in the near future on the southerly side of the street from Route 30 to Lovers Lane.

August 14 letter from Metropolitan Area Planning Council, Boston, John Harrington, Program Manager of the MAPC Water Quality Project (Section 208 of the Federal Water Pollution Control Act) asking for information and copies of several documents (This information was hand-carried by Chairman McAuliffe into Boston.)

Noted by the Board (continued)

August 14 letter from the office of the Mayor of Marlborough asking confirmation from members on whether or not they still want to serve on the Overall Economic Development Plan under the Economic Development Act. (John Lundblad sent in his confirmation that he will serve on this committee.)

August 12 letter from Wire Inspector James McCaw informing the Selectmen that he plans to be out of town on vacation from 8/15/75-8/24/75. His Deputy Wire Inspectors will be in charge - Dick Trudel.

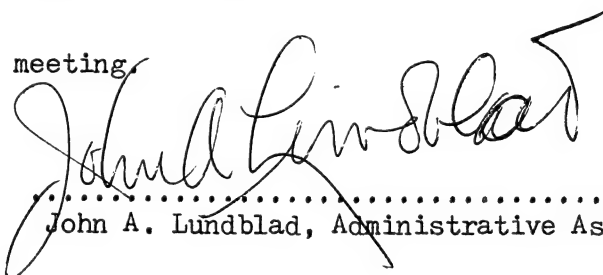
August 19 letter from John W. Boland, Superintendent of Streets, advising the Selectmen that the original copy of the verification of the Perambulation of the Town Bounds between the Town of Framingham and Southborough is on file with the Town Clerk. A copy of the verification was enclosed with this letter.

Copy of August 5 letter from Moderator Frederick A. Busconi to Town Clerk Paul Berry advising that he has made the following appointments:

Advisory Committee: Louise L. Barber - 3 years  
Jeanne M. Duggan - 3 years  
Robert Hoss - 1 year

Recreation Commission: Eltie G. Kiser - 3 years  
Margery Brown - 3 years.

11:22 p.m. VOTED; to adjourn the meeting.

  
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John A. Lundblad, Administrative Assistant

jal/mrp

Memorandum

August 12, 1975 Selectmen signed Treasury Warrant #9 in the amount of \$18,437.32



MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday  
September 2, 1975

7:30 p.m. Present: Acting Chairman Louis J. Bartolini, Selectman William L. Zolli  
Administrative Assistant John A. Lundblad, and members of the press.  
Town Counsel William F. Brewin could not attend this meeting.

Chairman Thomas W. McAuliffe arrived later in the evening at 9:08 p.m.

7:30 p.m. Selectmen met with Highway Superintendent John W. Boland to discuss  
(1) an agreement between Mr. Boland, the Housing Authority and the  
Housing Authority's engineers which would allow the storage of loam on  
property owned by the Town on Parkerville Road on the site of the former  
land fill.

VOTED: to sign a letter to be hand-carried to Donald R. Banks, Chairman of the  
Southborough Housing Authority, confirming <sup>in</sup> writing a verbal agreement  
between Highway Superintendent John Boland and representatives of the  
General Contractor for the Southborough Housing Authority regarding the  
storage of loam on town property on Parkerville Road beside the former  
land fill. Copy of this letter is to be given to Highway Supt. Boland.

(2) Mr. Boland brought in Contract Change Order #1 under Contract No.2  
from SEA Consultants Inc. to be signed by the Board of Selectmen.  
These Change Orders were in regard to:

- a. For revisions to metal building over push pit.....\$ 5,256.00
- b. For increase in Allowance A, Furnishing and  
Installing the push pit and transfer compactor.  
to reflect actual bid price..... 13,652.00
- c. For additional gravel backfill adjacent to  
structures at \$3.25 per cubic yard, quantity  
approximately 1,200 cubic yards not to be  
exceeded unless authorized by the Board of  
Selectmen..... 3,900.00
- Total increase..... 22,808.00

The sum of \$22,808 is added to total contract price and  
total adjusted contract price to date is..... \$132,795.00

Copy of this duly signed Contract Change Order No. 1 under Contract 2 is to  
be given to Town Clerk Paul Berry, Town Accountant Fred Baker and Highway  
Supt. John Boland.

Letter is to go to Frederick G. Aufiero of SEA Consultants, Inc. enclosing  
two duly executed copies of Change Order No. 1 under Contract No. 2 for the  
Refuse Transfer Facility.

8:00 p.m. Public Hearing held re application from Lavina Amorelli d/b/a Central  
Street Market for a transfer of Retail Package Goods Store - Wines and  
Beverages License TO Vito Amorelli of Boston Road, Sutton, Ma.  
Chairman read legal advertisement printed in the Worcester Telegram  
August 21, 1975.



Certified Receipts were presented to the Selectmen proving that the abutters were duly notified of this Hearing. Due to the absence of Town Counsel Brewin, it was unanimously (Selectman Zolli made a Motion which was seconded)

VOTED: that the Hearing regarding the transfer of the Retail Package Goods Store Wines & Malt Beverages License from Lavina Amorelli to Vito Amorelli be adjourned, the Hearing to be reopened next Tuesday, September 9, 1975, at 8:30 p.m. after a review by the Town Counsel.

8:30 p.m. Board of Selectmen met with Mr. and Mrs. Ronald Campbell and their counsel Frederick Busconi. Mr. Busconi requested a postponement until Chairman McAuliffe arrived. It was granted by Acting Chairman Bartolini.

9:00 p.m. Selectmen met with the three Assessors, Charles W. Johnson, Ralph H. Clark, and Arthur K. Holmes and discussed the following issues:

9:20 p.m. (1) the setting of the tax rate \$53 per \$1,000 of valuation. They issued a Press Release and gave a copy to the Board of Selectmen. This \$53 rate presents an increase of \$7 per thousand (slightly more than 15%) over last year's tax rate of \$46. Breakdown on the \$53 tax rate for fiscal 1975-1976 is \$32.20 school tax rate and \$20.80 general tax rate.

Second issue discussed was the CETA position formerly occupied by Richard Houston. The Assessors were requesting that the position be filled since this position is critical in the overall revaluation of Town property. However, the Assessors were informed that the CETA Program in Marlborough has a freeze on currently and that no additional positions are being filled through that Consortium.

Selectmen then discussed County costs, all agreeing that it seemed totally unreasonable for a Town of 6,300 people to have to pay a quarter of a million dollars in County costs. The Selectmen AGREED to write a letter to the County Commissioners to find out exactly how the County Assessment is derived. Letter is to be sent to Paul X. Tivnan, Worcester County Commissioner.

9:20 p.m. Selectmen met with Mr. and Mrs. John H. Malay, Jr., Winchester Street, regarding petition of New England Telephone and Mass. Electric Co. to relocate poles, wires, etc. along and across:

Upland Road - relocate from a point which is approximately 118 feet east of Winchester Street easterly 15 feet....1 pole.

This is for the purpose of relocating the driveway of Mr. and Mrs. Malay. The Selectmen were informed by Administrative Assistant Lundblad that Mr. Phillip J. Gaudette, 3 Upland Road, the only abutter to the Malays on the pole side of their property, had no objections whatsoever to this pole relocation.

VOTED: to grant above petition to relocate pole on Upland Road.

9:25 p.m. Selectmen met with Attorney Frederick Busconi and Mr. and Mrs. Ronald Campbell of Cordaville Road. Attorney Frederick Busconi gave a brief presentation assuring the Selectmen first that Mr. Campbell owned six trucks, three of which are stored in Southborough as allowed in the 1965 ZBA Variance, one of which is a pickup truck which is used in a combination commercial/personal use which he keeps in Southborough which is allowed by the Board of Selectmen and two of which are stored in Marlborough.

Secondly, Mr. Busconi assured the Selectmen that Mr. Cambell is in absolute conformity to the ZBA Variance as well as to the Zoning By-Laws of the Town of Southborough.

Third, Mr. Busconi assured the Selectmen that two bids have been received for the two overhead doors and they will be delivered and installed within 90 days.

Furthermore, Mr. Busconi assured the Selectmen of the compliance with the Code and with the ZBA Variance and that Mr. Busconi would personally guarantee that Mr. Campbell would remain in compliance.

The Selectmen accepted Mr. Busconi's assurances and took the matter into advisement.

9:58 p.m.  
to  
10:21 p.m.. VOTED: to go into Executive Session to discuss personalities. Issues discussed were (1) Police Department (2) Personnel Board (3) repeal of all 2 a.m. liquor licenses (4) Campbell Rubbish Removal problem.

A motion was made, seconded and unanimously

VOTED: to establish 1:00 a.m. as the closing hour for all-alcoholic beverage license holders. This closing hour will go into effect immediately- at the close of the work day Wednesday, September 3, 1975.

The above vote is to be incorporated into a letter which is to be hand-carried by the Police Department to:

White's Corner Restaurant, Inc., 54 Turnpike Road  
Fayville Athletic Assoc., Inc., 32 Central Street  
Andrea Restaurant, 241 Turnpike Road  
Olde Salt, 44-50 Turnpike Road, Fayville  
The Limelight, 1 Southville Road  
Hong Chow, 77 Turnpike Road, Fayville

A certified letter - return receipt requested - is to be mailed to each of the owners of Mama Marie's, Donald Petrilli of Upton and Alfred Carboni of Milford.

A motion was made to amend the above Vote, as follows: to schedule a legal hearing to be held September 23, 1975 at 8:00 p.m. in the office of the Board of Selectmen to determine whether or not the closing hours for all alcoholic beverage license holders should be established at 1 a.m. seven days a week on a permanent basis.

VOTED: unanimously to amend original vote as stated in the above motion.

Certified letters-return receipt requested are to be sent to the same all-alcoholic beverage license holders, informing them of the hearing to be held on September 23, 1975 at 8 p.m. Letters are to go to

White's Corner Restaurant	Olde Salt
Fayville Athletic Assoc., Inc.	The Limelight
Andrea Restaurant	Hong Chow
Mama Marie's	

VOTED to send Ronald Campbell, 251 Cordaville Road, a certified letter - Return Receipt Requested- informing him that he is no longer in violation of Zoning Board of Appeals Variance as was stated in Selectmen's 8/22/75 letter. However, if further complaints are received in the office of the Selectmen and substantiated by authorized agents of the Board of Selectmen, legal action may result without the customary procedures which have been carried out in the past that is call Mr. Campbell in for a meeting.

Letters are to go to Police Chief Mattioli and Fire Chief Brock asking them to keep an eye on the Pine Hill Riding Center on September 27 and 28 (riding show) to make sure there is no parking problem.

Letter is to go to Wayne Nelson c/o The Bible Speaks of Southborough, 49 Lynbrook Road, asking him to meet with the Selectmen on 9/16/75 at 8 p.m. to discuss parking problems on Lynbrook Road and possible solutions for off-street parking on property owned by The Bible Speaks.

VOTED: unanimously to appoint the following for one year:

JAIL KEEPER

Francis J. Mattioli, Chief of Police

SERGEANTS

Paul A. Beliveau  
William J. Colleary, Jr.  
William C. Harpster

REGULAR OFFICERS

Robert J. Durran  
Philip L. Connors  
Charles R. O'Connell  
Richard L. Mattioli  
Henry D. Pietrasiak  
Ralph M. Evangelous  
Richard C. Waller

The above should also be appointed Constables)

RESERVE OFFICERS

William E. Gray  
Theodore Pietrasiak  
Donald R. Banks, Jr.  
Frank W. Moore  
Willard S. Putnam  
Scott P. McCobb  
Joseph E. Bennett  
Charles A. Keller  
William E. Klein

CUSTODIAN

Ostellio E. Gasparoni

CIVILIAN DISPATCHERS

Willard S. Putnam  
Scott P. McCobb  
Daniel Brock  
Richard Long

MATRONS - POLICE WOMEN

Anna M. Beliveau  
Mary-Jane Boland

SPECIAL POLICE OFFICERS

Cameron Bradley - Bradley Property  
Alvah Bugley - Eastleigh Property  
Lewis D. Maida - Town Hall  
John Boland - Highway Department  
Calvin Mauro - Highway Department  
George Boothby - Highway Department  
Albert J. Phillipo - Fayville Village Hall  
Edward F. Brock - Civil Defense Director  
James A. McCaw - Fay School Property  
George A. Hubley, Sr. - St. Matthews Church and South Union School

The following Firemen to be appointed as Spare Police Officers for (Extra)  
Detail Work only when assigned by Chief of Police:

Chief Edward F. Brock  
Frank Aspinwall  
Donald R. Banks Sr.  
Arthur Cannon  
George Killam  
George Mooney  
Peter Phaneuf

SPARE POLICE OFFICERS

Douglas C. Packard  
William M. Rudd  
Scott E. Smith

Board of Selectmen signed Treasury Warrant #11 in the amount of \$349,630.20.

Letter is to go to Robert Tully of New England Telephone reconvening Site Plan Hearing for 9:00 p.m. on September 16, 1975 (original Hearing held on July 22, 1975) regarding plans to build a repair facility on Western Electric Company's property on Turnpike Road.

Letter is to go to the Advisory Committee acknowledging their letter of August 5 advising that because of a delay on the part of the Town Treasurer in the delivery of the June Schedule of Receipts, the Town Accountant has been unable to carry out a number of functions in dealing with the past fiscal year and the current fiscal year.

VOTED: to grant to Commonwealth Gas Company a Permit to Use, Open Obstruct or Occupy Parkerville Road at house #63 from 9/1-29/75 for the purpose of laying a new gas service.

VOTED: to allow the Board of Water Commissioners to utilize the services of Town Counsel William F. Brewin for the purpose of discussing: abutters to water mains, demand charges, and the garage at the Fayville Water Tank.

Letter is to go to Town Counsel Brewin informing him of the above vote, copy to go to William Barber, Chairman of the Board of Water Commissioners.

VOTED: to grant to Euthemios M. Canellakis et ux a Zoning By-Law Permit to build a single residence at 106 Main Street (Lot #1)

Letter is to go to William Wiggins of the Newton Waltham Bank & Trust Co. regarding the bank's property at 15 River Street (formerly owned by Snowfighters, Inc.) asking them to look into the matter of the dam having fallen into an advance state of decay and should either be repaired or removed to insure the safety of Southborough's citizens.

Letter is to go to Congressman Joseph D. Early asking for his assistance regarding the difficulty Southborough is having with the Department of Housing and Urban Development Boston Area Office in regard to the grant for discretionary funding under the Housing and Community Development Act 1974.

Letter is to go to John Nason of General Motors, informing him that the Board of Selectmen of the Town of Southborough on June 10, 1975 appointed Charles F. Hamel as full-time dog officer for the Town of Southborough for the period of one year. This position was funded by a one-year Warrant Article, Annual Town Meeting 1975 and will be re-evaluated on a year to year basis.

VOTED: to grant one day permit to Pine Hill Riding Center for the sale of wines and malt beverages to be drunk on the premises located at 29 Pine Hill Road from the hours of 10 a.m. to 10 p.m. on September 27. Another permit is to be issued for September 28, 1975.

Letter is to go to Alyson Jacks, 59 Main Street, informing her that more litter baskets for the Town will be purchased and located at strategic areas throughout the town.

VOTED: to Sign 1975-1976 Blue Cross/Blue Shield Contract.

VOTED: to place on the Jury List for 1975-1976 the following:

Robert K. Allen, 30 Walnut Drive, Southborough  
Roland Baldelli, 7 Pleasant Street, Fayville

Jury List continued

Margaret Concannon, 12 Strawberry Hill, Southborough  
Joseph R. Cruciani, 53 School Street, Southborough  
Joseph A. DeNatoli, 19 Blackthorn Drive, Southborough  
Arthur J. DesChamps, 3 Atwood Road, Southborough  
C. John Ebbrecht, Jr., 18 Pinecone Lane, Southborough  
Peter A. Grass, 12 Newton Street, Southborough  
Paul P. Henderson, 6 Stub Toe Lane, Southborough  
Robert P. Jandrue, 15 Rock Point Road, Southborough  
Gregory Krikorian, 4 MacNeill Drive, Southborough  
Robert A. Lebewohl, 1 Nichols Street, Southborough  
Theresa Martin, 15 Pleasant Street, Fayville  
Roderick M. MacNeill, 23 Woodbury Road, Southborough

Letter is to go to Town Clerk Paul Berry informing him of the above vote and stating that the Jury List for 1975-1976 will be transmitted on September 9. Additional requirements under Chapter 234 has caused the current list to be revised.

Letter is to go to Judy Dobbs, National Register Editor, Mass. Historical Commission, Boston, informing her that there will be a survey of all the occupants and property owners in the proposed historic district. Therefore, the Selectmen would like from the Mass. Historical Commission perhaps 36 copies of the brief hand-out which describes the Historic Register Districts and a geographic description of the specific district in question.

Board noted the following correspondence, etc.:

August 8 communication from Greater Marlboro Council of the Office for Children and Help for Children, Marlboro, enclosing and explaining Summary of the Proposed Title XX Services Plan for the Commonwealth of Massachusetts. This is an amendment to the Federal Social Security Act and permits states to provide social services to various categories of people and to be partly reimbursed for those services by the federal government.

August 25 letter from William G. Flynn, Sec., Department of Community Affairs, Boston, regarding the creation of the Office of Local Assistance and the establishment of standard service areas and a field staff. This office is under the direction of Victor N. Claman and is part of the Division of Community Services.

August 25 communication from the Worcester County Commissioners advising that the Chapter 90 money for Fiscal 1976 was deleted by the General Court. Any unspent monies in contracts for previous years is still held in reserve by the County Treasurer. Copy was given to John Boland, Highway Supt.

August 25 letter from Chrysler Motors Corporation regarding bid specifications requesting steel-belted radial tires on police and emergency vehicles. Chrysler recommends that steel-belted radial tires not be used on vehicles that may be driven at speeds above 100 MPH unless the tires are certified for high speed operation because of the extremely poor performance of most such tires at these speeds.

Board noted the following (continued)

Copy of letter of August 21 from Francis X. Colleton, Director of the Governor's Highway Safety Bureau, informing Police Chief Mattioli that the police cruiser awarded to the Town of Southborough is now available. There will be a brief presentation ceremony to be held at the Mass. Civil Defense Headquarters on Rt. 9, Framingham at 1:30 p.m. on August 27, 1975.

August 18 memorandum from Police Sgt. William Colleary reporting that people are parking on both sides of Lovers Lane and Lynbrook Road near The Bible Speaks on Southborough on 49 Lynbrook Road.

August 27 memo from Police Chief F. J. Mattioli informing the Board that he will be attending the International Chiefs of Police Conference in Denver, Colorado from September 13 through September 18. Sgt. William Harpster will be in command of the Department during the Chief's absence.

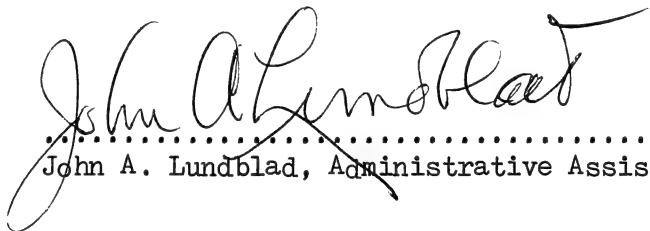
August 25 letter from Thomas J. Dzicek, S and T Industries, Vernon, Conn. offering a proposal regarding scrap metal and glass removal from the Transfer Station site.

August 15 Notice from the State Dept. of Public Utilities informing the Board of a Public Hearing on September 17 at 7:30 p.m., Gardner Auditorium, State House, Boston, regarding their investigation re the policies, practices and services of New England Telephone relating to billing and bill collection, residential telephone service termination, etc.

Copy of August 20 letter from State Representative Richard Rogers to Robert E. Allison of the Workers with Elders regarding Mr. Allison's recent letter to the Councils on Aging.

Memo received August 28 from the Personnel Board asking department heads to submit all proposed rate changes for their employees well in advance of the due date - preferably a month before the date the new rate is to be effective.

10:30 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

# **A Law Says It's Illegal To Catch Mice Without A Hunting License**

It actually happened!

In fact,  
there are hundreds  
of silly laws like that  
in municipalities all over America.

But,  
if you work  
with ordinances regularly,  
you know  
that outdated and impractical laws  
are not always amusing.

Sometimes  
they can be downright dangerous.

What's more . . .  
that's only one of the problems  
facing communities  
without a municipal code that  
is complete, up-to-date  
and easy to use.

We know.  
Our job is to provide  
codes that work.

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716/328-1810



MINUTES OF MEETING  
BOARD OF SELECTMEN

September 9, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen William L. Zolli and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, members of the press and two interested citizens present. Town Counsel William F. Brewin was not present for the entire evening.

Board of Selectmen signed Treasury Warrant #12 in the amount of \$48.51.

Board of Selectmen signed Treasury Warrant #13 in the amount of \$35,500.23.

VOTED           unanimously to appoint John A. Lundblad, 24 East Main Street, Southborough, as the Board's representative to the Metropolitan Area Planning Council effective immediately.

Letter is to go to Town Clerk Berry informing him of the above vote.

VOTED:       to grant to Larry Susskind a Zoning By-Law Permit to build a single family residence on 32 Jericho Hill Road (Lot 3)

8:00 p.m.   Selectmen met with Ralph Giombetti in regard to a site plan he was presenting for a proposed office building on Turnpike Road. Also present was Paul R. O'Connell, Jr., Chairman of the Southborough Planning Board. A few minor changes were noted by Mr. O'Connell and by Selectman Bartolini. It was suggested that Highway Superintendent Boland look over the plans and meet with Mr. Lundblad and Mr. Giombetti during the week to iron out any possible problems.

VOTED:       to take this matter under advisement.

8:20 p.m.   Selectmen met with Cemetery Superintendent Leo Bertonazzi, Cemetery to Commissioners George Mooney and George Burwell, and Treasurer Stanley

8:35 p.m.   Tanenholtz. The discussion centered around the rebuilding of the Cemetery Building which was destroyed by fire on August 29, 1975. The Commissioners and Mr. Bertonazzi were requesting that the insurance money go directly to the Cemetery Department and be kept in a special fund for the rebuilding of the Cemetery Building and, therefore, that the money not have to be appropriated through a Special Town Meeting. The answer of the Selectmen was in the negative stating that a Special Town Meeting would be necessary both from a matter of law and also from a matter of giving the townspeople a say in the design and the size of the new building as we would in any town building, be it a Town Hall, Fire Station, Police Station or Cemetery Building. Selectman Bartolini suggested that it might be possible to have an old-fashioned barn raising whereby we merely buy the materials and have townspeople rebuild it. This proposal was looked on favorably by Mr. Bertonazzi. However, Mr. Burwell felt that it was an unrealistic proposal although he liked the idea.

8:40 p.m.   Selectmen met with Frank J. Amorelli, Sr. in regard to the reconvening of the liquor license hearing on the transfer of the Retail Package Goods Store - Wines and Malt Beverages License held by the Central Street Market, 60 Central Street. The Selectmen were informed by the Administrative Assistant that Town Counsel William F. Brewin had reviewed the case and determined: (1) that all information necessary for the transfer was present, and (2) that the issue of the former partnership between Mrs. Amorelli and Mr. Constantino was not an issue in this case and upon Mr. Constantino's death, his joint ownership of that license ceased. They

were not incorporated but merely partners. The License could not be considered collateral or probatable under Massachusetts Law. Therefore, the license reverted totally to Mrs. Amorelli.

VOTED: unanimously to approve the above-mentioned license transfer from Lavina Amorelli to Vito Amorelli, d/b/a Central Street Market.

Letter is to go to the Alcoholic Beverages Control Commission for its approval informing them of the above vote and enclosing Application (form 985), Form 43 (white and blue sheets ) with publication of said hearing attached, Statement under Chapter 652, Acts of 1955, Application for Transfer, Copy of Birth Certificate of Vito Amorelli, and copy of names and addresses of abutters and certified receipts, all duly signed.

9:12 p.m.

to

9:50 p.m.

VOTED: to go into Executive Session with the Personnel Board to discuss personalities.

Members present: Personnel Board Chairman David Hayward

Members: Joseph Prior

Edward Blood

Janice Fletcher

Michael Backer

Discussion was regarding the clerical group and reclassification of Superintendents.

10:00 p.m. Selectmen met with Dog Officer Chalres F. Hamel and Dr. C. Ovid Fraser  
to in regard to care of injured animals which are unclaimed and possible  
10:15 p.m. County reimbursement.

VOTED: to initiate Town usage of Chapter 146 of the Acts of 1975 whereby the Board of Selectmen upon recommendation of the Highway Supt. could approve and forward to the County Commissioners a bill not to exceed \$20 for services of any veterinarian in Town assisting in the care and/or destruction of animals injured and abandoned on Town Ways.

Letter is to go to Philip J. Philbin, Chairman, Worcester Co. Commissioners informing him of the above vote. Copy of this letter is to go to Dog Officer Hamel and Dr. Fraser.

Letter is to go to SCA Disposal Services of New England, Inc. asking what sort of arrangements they have re leasing and operating a refuse station in Lawrence and what sort of capabilities they would have re leasing an already constructed transfer station and disposal of the solid wastes.

Letter is to go to the Superintendent of Department of Public Works in Minneapolis, Minn. expressing interest in their two transfer stations which are leased out to a private firm for full operation. Selectmen would appreciate basic information, if possible, re procedures of finding private operators as well as a simple contract of both the lease and removal arrangements.

Letter is to go to Peter Wulff, Editor of "Solid Waste Management Refuse Removal Journal" requesting a copy of an Article re two transfer stations in Minneapolis. Minn.

Letters are to go to Mr. and Mrs. John McRae 253 Cordaville Road, and to Mr. and Mrs. Willard Morse, 255 Cordaville Road, regarding Campbell Rubbish's attorney Frederick Busconi guaranteeing that the compliance to the 1965 ZBA Variance has now been met - both with the limitation in number of vehicles and the installation of overhead garage doors within 90 days.

VOTED: to have Chairman McAuliffe sign application for funding under Title X of the Job Opportunities Program (P.L. 93-567) for the Water Pumping Station.

Letter is to go to Mrs. Richard J. Capello, 7 Gilmore Road, regarding her note of August 19, informing her that no licenses are necessary to be an antique dealer in the Town of Southborough since it is a home occupation as described and defined in the by-laws of the town. This commercial venture should, however, be registered with Town Clerk Berry at the earliest possible time.

Letter is to go to Alfred G. Garavente, Jr., 47 Boston Road, acknowledging his letter of August 29 in which he requested permission to open a bicycle repair shop in his garage at 47 Boston Road. Since this is not a franchise for a bicycle dealership, no license is necessary for this operation as it is a home business under the Town's zoning by-laws. This business should be recorded with Town Clerk Paul Berry.

Letter is to go to Southborough Housing Authority acknowledging their letter of September 3 in support of the reappointment of Donald Banks to the Southborough Housing Authority. The Board would wish to discuss this letter with the members of the Authority on September 16 at 8:30 p.m.

VOTED: to grant permission to Mrs. Donald R. Banks, Jr., 36 Fisher Road, to hold a garage sale at 36 Fisher Road on Saturday, September 20, 1975 from 10 a.m. to 5 p.m. and on Sunday, September 21 from 10 a.m. to 5 p.m. Chief of Police F.J. Mattioli should be notified.

Letter is to go to Mrs. Banks, copy to Police Department, regarding the above vote.

Board noted the following:

9/5/75 letter from L. H. Hewett, Jr., Contractor, Inc. to Greenwood & Sons re purchase order dated 9/3/75. They can't accept this order until they receive a copy of the payment and performance bond furnished the Town of Southborough.

9/8/75 letter from Southborough Senior Citizens to Governor Michael S. Dukakis asking that Donald Banks continue as the State Appointee to the Southborough Housing Authority. Attached was a list containing 64 signatures.

9/4/75 decision from American Arbitration Association in favor of Andrea & Hugh Browning, architects, stating that the Town of Southborough has to pay \$7,837.83 to the Brownings plus fees and expenses of the American Arbitration Association. (Town Hall Renovation Committee matter).

Notice received 9/9/75 from the Office of Revenue Sharing, Washington, confirming that Southborough's Actual Use Report 5 was recorded on 9/2/75.

Board noted the following (continued)

September 5 letter from State Building Code Appeals Board to Building Inspector Edgar Phaneuf, Jr. re Appeal No. 24 Richard E. LeDuc. Hearing is to be held on September 25 at 10 a.m. in Boston.

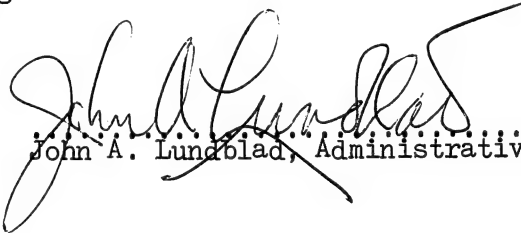
September 9 notification from the Advisory Committee of a meeting on Wednesday, September 10 at 7:30 p.m. in the Lower Town Hall to discuss August 5 letter from Selectmen, frame a response to the School Committee action and verify with Selectmen a date for a joint meeting with the Town Accountant.

September 5 letter from Conservation Commission to Ray B. Davis stating that on August 28 the Commission voted to have two independent appraisals of value completed for his two parcels of land.

August 29 letter from Administrative Assistant to the Mayor of Marlborough officially notifying John Lundblad of his appointment to the Mayor's OEDP Committee. An organizational meeting will be held later in September, the date to be set later when confirmation is recieved from the EDA Director who will explain this program.

September 5 letter from Evelyn Littlefield requesting of the Board of Selectmen a committment from the Town as to its intention to rectify the problem caused by the installation of its drainage system and to come to some agreement with the Housing Authority and its abutters to maintain the waterway. Letter is to go to Mrs. Littlefield asking her to meet with the Board on September 16, 1975 at 8:30 p.m. (This meeting was later changed to September 23 at 9:00 p.m.) Housing Authority, Board of Health, Zoning Board of Appeals, the Tebbetts, the McCarthys are also invited to attend the September 23 meeting.

10:26 p.m. VOTED: to adjourn the meeting.

  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

September 16, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, Town Counsel William F. Brewin, and members of the press.

Town Counsel Brewin noted to the Selectmen that he would be interviewing potential appraisers with the Conservation Commission in their office at the rear of the Town Hall if he was needed, at which time he departed.

7:45 p.m. VOTED: to go into Executive Session with Walter F. White, Town Collector.  
to Administrative Assistant Lundblad was also present.

8:15 p.m.

8:15 p.m. Selectmen read a letter of resignation by Mr. White to become effective October 31, 1975.

8:15 p.m. Selectmen met with Wayne Nelson representing The Bible Speaks of Southborough, 49 Lynbrook Road. The problems discussed were:  
(1) the parking problem caused by the large number of persons attending classes at the Lynbrook Road facility of The Bible Speaks, and (2) the building and fire department inspection of this facility and the substantial list of complaints.

Mr. Nelson requested the Board of Selectmen give him two weeks in which time he would endeavor to alleviate the parking problem as best he could. While the Selectmen AGREED to give him two weeks trial period, they also informed him that he should seriously look into the feasibility of off-street parking and should investigate the possibility of drawing up a site plan showing any other future expansion needs of The Bible Speaks.

In regard to the Building and fire department inspections, Mr. Nelson had not received a copy of the Inspectors Report and therefore was given a xerox copy and that issue was not openly discussed and would be discussed at a meeting to be held in two weeks at which time Mr. Nelson would have had his chance to demonstrate his ability to alleviate the parking hazard.

Letter is to go to Wayne Nelson of The Bible Speaks of Southborough, 49 Lynbrook Road asking him to meet with the Board to discuss the parking problem on Lynbrook Road and the reports of the Fire and Building Inspectors in regard to conformance with the State Building and Public Safety Codes. With xerox copies to Fire Chief Brock and Building Inspector Edgar Phaneuf.

8:35 p.m. Selectmen met with the Town Hall Renovation Committee. Members present: Chairwomen Judith Swartwood, members Edward Lambert and George Pearse. Also present was Stanley Tanenholtz, Town Treasurer. The Selectmen requested of the Committee, that now that the arbitration has been concluded, where do we go from here? Mrs. Swartwood indicated that we should pay our bills and go ahead with the project. Selectmen requested information on exactly how much more money was needed. It was indicated that an additional \$15,000 would be needed. Town Counsel Brewin entered the meeting at this time and noted that we have no contract in force. Once this payment has been made, all services have been terminated. We would be able to negotiate again with the Brownings or with any other individuals we care to negotiate with. It seems to be the recommendation of the Committee and the Selectmen to remain with the Brownings if this

project is to go ahead as it would be the most cost efficient way of continuing the renovation project. However, the Selectmen were not at all convinced that a \$500,000 renovation was the best approach to take and therefore requested that a meeting between the Advisory Committee, the Renovation Committee as soon as possible.

VOTED: that the Traffic Rules and Orders of the Town of Southborough adopted on November 14, 1972 be and are hereby amended as follows:

By adding at the end of Article V, Section 506, the following new description

NO PARKING on the west side of Nichols Street from the intersection of Clemmons 200' north easterly; and NO PARKING on the south side of Clemmons Street from the intersection of Nichols 200' easterly.

VOTED: to allow New England Telephone and Telegraph Company to withdraw its site plan proposal for a repair facility on Turnpike on property owned by Western Electric without prejudice.

Letter is to go to R. A. Coughlin, District Real Estate Manager, New England Telephone formally notify them of the above vote. Copies of this letter are to go to the Planning Board, Conservation Commission and the Board of Health.

VOTED: to approve Site Plan for a proposed office building on Turnpike Road, Route 9 as presented by Ralph Giombetti at Site Plan Hearing of September 9, 1976, pending written approval by the Board of Health and Planning Board.

Letter is to go to Ralph Giombetti notifying him of the above vote. Letter is to go to Building Inspector Edgar Phaneuf notifying him of this vote. Selectmen notified Mr. Phaneuf that at this time approval has been received by the Board of Health and Mr. Giombetti has met all of the stipulations of the Planning Board. The Building Inspector is, therefore, authorized to release a Building Permit to Mr. Giombetti for the proposed office building. Copy of this letter to Mr. Phaneuf is to go to Mr. Giombetti, Board of Assessors and Fire Chief Brock.

Board of Selectmen signed Treasury Warrant #14 in the amount of \$78,669.08.

Board of Selectmen authorized Administrative Assistant to send out copies of the insurance specifications and to place a legal advertisement in the newspapers as soon as possible.

Letter is to go to Town Clerk Berry notifying him that the October 16, 1975 to Around-the-Town Meeting has been rescheduled for October 23, 1975 to be held at the Fayville Village Hall at 8 p.m.

#### Licenses;

VOTED: to grant to Arthur Perham, 59 Boston Road, a license for one day for the sale of wines and malt beverages to be drunk on the premises located at the Fayville Village Hall, Central Street, between the hours of 7 p.m. to 12 p.m. on Friday, October 3, 1975.

Licenses:

VOTED: to grant to F. D. Newton V.F.A. c/o Darlene Tucker, President of the Womans Auxiliary, a license for one day for the sale of wines and malt beverages to be drunk on the premises at Fayville Village Hall, Central Street, between the hours from 5 p.m. to 8 p.m. on September 20, 1975.

Noted by the Board

Planning Board: September 15 letter from the Planning enclosing application for a zoning permit with respect to Lot 129 Blackthorn Drive. A note is added on this application regarding the bond. Planning Board is sending the applicant a letter regarding this bond. The bond held on this subdivision called for completion of construction by October 3, 1975. The Planning Board is writing to the bonding company regarding this.

Zoning Board of Appeals: Notices of Hearings to be held on September 22, 1975 at 7:30 p.m. petition of Margaret S. Fox to operate a veterinary hospital on property located on the easterly side of Middle Road and at the corner of Turnpike Road (Rte 9)

8:00 p.m. Petition of Ramond T. and Dorothy Sullivan with respect to variance to permit them to construct a porch to existing dwelling on 14 Woodbury Road.

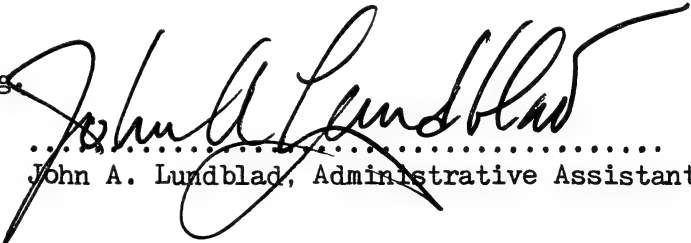
8:30 p.m. Petition of President and Fellows of Harvard College New England Regional Primate Research Center of allow them to install and permanently maintain 23 mobile units approximately 12' x 60' located at 1 Pine Hill Drive.

Advisory Committee: September 16 letter from the Advisory Committee regarding Selectmen's letter of August 5 relative to the issue of overruns, and getting together with the Town Accountant.

Personnel Board: September 10 letter from the Personnel Board to Walter White Town Collector regarding his requests for changes in the grade of the personnel in his department.

County: Notice of a Hearing in Worcester County Court House on October 16, 1975 at 1 p.m. in regard to the acceptance as a county road Coslin Way and a 30 foot wide drainage easement lying westerly of Coslin Way. A letter is to go to the Planning Board enclosing a copy of this notice with the assumption that the Board will want to attend this Hearing or at least to have testimony presented.

9:53 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp/dem

Memorandum

9/12/75 A letter was handed to Town Clerk Berry cancelling the reconvening of the site plan hearing for the New England Telephone Co. which had been scheduled for 9/16/75.

MINUTES OF MEETING

BOARD OF SELECTMEN

September 23, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli  
Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad,  
and members of the press.

7:30 p.m. Selectmen met with Norman E. Brotherson, representative of Fireman's  
to Fund Insurance, regarding the Cemetery fire insurance settlement. Mr.  
8:00 p.m. Brotherson estimated the replacement cost of the building at \$31,120.00.  
After deducting salvage and obsolescence, he felt that the net building  
cost replacement would be \$22,430.00. Again, he felt that the contents  
were worth \$30,000 but with salvage and obsolescence, that figure would  
be reduced to \$19,543.00. This, in effect, would bring a net return to  
the town of \$41,973.00.

VOTED: to take Mr. Brotherson's information under advisement.

Mr. Bartolini questioned Mr. Brotherson on whether or not a building  
could be built for \$10 a square foot which is basically what Mr.  
Brotherson is proposing. Selectman Bartolini requested that additional  
bids and estimates be received and that the Selectmen meet with the  
Cemetery Commissioners before making any final committment to Mr.  
Brotherson and Fireman's Fund.

Selectmen signed Treasury Warrant #15 in the amount of \$104,770.50.

Selectmen noted September 21, 1975 letter from Mr. and Mrs. Thomas H. Ferris, Sr.  
of 2 Winter Street, Fayville, complaining of the "noise nuisance and safety hazards  
at the corner of Winter and Summer Streets in Fayville plus the recent vandalism  
to their property." After a brief discussion, a motion was made, seconded and  
unanimously

VOTED: that the Traffic Rules and Orders of the Town of Southborough adopted  
on November 14, 1972 be and are hereby amended as follows:

By adding at the end of Article V, Section 5-6, the following new  
description:

No Parking on Both Sides of Summer Street, from Central  
Street to Winter Street in both directions

8:00 p.m. Board of Selectmen met with all-alcoholic liquor license holders:  
to Mr. and Mrs. Robert A. Queen d/b/a The Limelight; Robert C. Schnetke,  
8:45 p.m. President of The Southborough Associates, Inc. d/b/a Olde Salt, John  
H. Quirk, Manager, John B. Washek; and respective counsels Herbert Black II  
(Limelight), David Whittemore (Southborough Associates, Inc.) Also  
present at this meeting were Mrs. Judy Knorr, Mrs. Quirk, Mrs. Louise  
Barber, Sgt. William Colleary of the Southborough Police Department and  
Town Clerk Paul Berry.

After welcoming all of the above to the meeting, Chairman McAuliffe asked  
if any persons present had any statement or testimony as to why the 2:00  
a.m. licenses should not be reverted to 1:00 a.m.

Mr. David Whittemore, attorney for The Southborough Associates, Inc.  
(Olde Salt) gave a brief narrative in regard to the reasoning which his  
clients are maintaining should serve as guidance for the Board of  
Selectmen in not eliminating the 2:00 a.m. closing.



Mr. David Whittemore, attorney for The Southborough Associates, Inc. (Olde Salt) gave a brief narrative in regard to the reasoning which his clients are maintaining should serve as guidance for the Board of Selectmen in not eliminating the 2:00 a.m. closing. These reasons are the following: (1) that this is a necessity for the V.I.P.'s business, that until the Southborough Associates can complete renovation of its restaurant building for a seafood restaurant, the cash flow generated by this additional hour of business is extremely vital to this Corporation. (2) Mr. Whittemore maintained that the Southborough Associates has not been victims of repeated disturbances and, in fact, only one disturbance has occurred since the Southborough Associates has taken over ownership of the VIP Lounge and that disturbance was approximately  $2\frac{1}{2}$  to 3 weeks after their assumption of ownership. Mr. Whittemore's claim that in effect the new ownership has made a significant difference in regard to the incidents of disturbances and violence at this location and, therefore, the Licensing Authority should give the Southborough Associates an additional chance to demonstrate their ability to eliminate these disturbances. (3) At a later time in the meeting Mr. Whittemore raised his third point, that point being that when the license was transferred from Mr. Brandano to the Southborough Associates, there were a number of dissatisfied citizens present. He called to the attention of the Board of Selectmen that those individuals are not present at this Hearing and that, he felt, should be taken as a measure of success for Southborough Associates in eliminating the disturbance and nuisance problems caused by this liquor establishment in a basically residential area.

Mr. Herbert Black, representing the Limelight, spoke, He felt that he chose to emphasize one point which Mr. Whittemore made and that is that there have not been repeated incidents of violence or disturbance and that, in fact, there has been very instances of the same and that he would request the Police report as would Mr. Whittemore.

At this time, Sgt. William Colleary examined the records presented to the Board of Selectmen by the Chief of Police noting that there was one disturbance at each location - one at the VIP Lounge in August and one at the Limelight in late August. In questioning by the Board of Selectmen, Chairman McAuliffe asking whether or not the incidents of violence from 1:00 a.m. to 2:00 a.m. have increased, decreased or stabilized, Sgt. Colleary felt, in his opinion, that they have declined under the new ownership. Other questioning by the Selectmen, Sgt. Colleary indicated that since the new owners have assumed management of their respective establishments, only one reported complaint has been registered at each location.

At this time the Manager of the Fayville Athletic Association, Inc. spoke, Mr. Peter D. Merloni, indicating that this claim was very different from that of the Limelight or the VIP in that they are not a for profit corporation, that they are not concerned with large crowds and high volume of business either in the 1-2 a.m. time bracket or any other time. Mr. Merloni went further to explain to the Board of Selectmen that the prime use of the 2 a.m. license by the Fayville Athletic Association was for special occasions like a Ladies Night once a month or a New Year's Eve party or something unusual like that. Normally the 2 a.m. license was not used. It was occasionally used for special occasions on weekends, but even then it was not utilized to the full extent of the other licensees in town.

At this time Mr. Schnetke, principal in Southborough Associates, spoke indicating that the curtailment of these hours would offer a severe financial hardship to the Southborough Associates - something in the neighborhood of 50% of their revenue.

Mr. Quirk, Manager of Southborough Associates, Inc. d/b/a OLD SALT (VIP Lounge) spoke offering the analogy that the Board of Selectmen are acting very much like a baseball critic blaming the relief pitcher for letting in one run after the starting pitcher had let in nine or ten runs. Mr. Quirk, of course, was referring to the fact that most of the disturbances noted by the Board of Selectmen were under the former ownership. Second, he went on to note that the current owners have instituted a dress code. Third, that they have kept the police officers at the door to keep out troublemakers. Mr. Quirk went on to say that the clientele at the VIP, as Mr. Schnetke had previously indicated, has changed. That many of the customers from the Villa Restaurant, which this firm also operates, now frequents the VIP and that in fact the changes have already begun under the new management and that the problems associated with former Managers will not be repeated with this Management. Fourth, Mr. Quirk noted that the Board of Selectmen, in his opinion, should be quite pleased that they have two outstanding business firms in charge of liquor license establishments and that in the recent past one principal in one of the firms had, what Mr. Quirk called a "shady" past. Selectman Bartolini asked Mr. Quirk to identify both the individual and his basis for that knowledge. Mr. Quirk indicated that he was referring to the late Mr. Todesco formerly at T. & F., Inc. d/b/a The Limelight, who died convicted of a felony in a Massachusetts Correctional Institute. Selectman Bartolini at this time informed Mr. Quirk that when Mr. Todesco came before the Board of Selectmen he too was an upstanding businessman, had run his own small business of a barber and he like all of the gentlemen present, Mr. Queen, Mr. Washek, Mr. Schnetke, Mr. Quirk had decided to go into the business of serving alcoholic beverages.

Selectman Bartolini indicated that Southborough is the only town that has a full 2 a.m. license seven days a week. Without any question, Southborough is attracting people who have been drinking in other establishments and who have probably come to this establishment at 1 a.m. for the purpose of further drinking and this, the Board of Selectmen maintains is a dangerous situation and is a situation which is not necessarily consistent with the best interest of the public safety of the Town.

Mr. Quirk at this time reiterated the point made originally by Mr. Whittemore that the 2 a.m. license does serve the public that is not otherwise served by liquor license establishments and that is the public that happens to work at restaurants and bars in other towns and that these individuals too have a right to come to an establishment to have a drink and relax after work on their way home the same way people who get out of work at 6 or 7 or 8 or 9 or 10 o'clock at night. Mr. Quirk, as Mr. Whittemore, maintained that the 2 a.m. is a public service to both residents of the town and residents of the general area.

8:45 p.m. This Hearing was closed. The Board of Selectmen at this time

VOTED: to take this testimony under advisement.

8:45 p.m. Board of Selectmen met with James Attarian of Attarian Trucking. Members to present: Transfer Station Committee: Ernest Kallander, Patricia Capone

9:25 p.m. Robert Rynning. Advisory Committee: Richard Bowen, Louise Barber S E A Consultants, Inc.: Frederick Aufiero, Jr. Mr. Attarian gave a brief description of the operation which he runs at Medford and some of the possibilities in regard to Mr. Attarian's ability to contract with the Town of Southborough either in a leasing arrangement of the entire operation or at the very minimum in a trucking and disposal contract.

9:30 p.m. Board of Selectmen met with Evelyn J. Littlefield, 1 White Bagley Road, to Richard Tebbetts, 51 Boston Road, Paul McCarthy, 10 Bigelow Road;

10:20 p.m. Donald Banks, Ellen Boland, Ronald Daniels of the Southborough Housing Authority; Charles Self, Bruce Ey of the Southborough Conservation Commission; James Cappello of the Zoning Board of Appeals; Philip Mauch, John Bartolini, Timothy Stone, M.D. of the Southborough Board of Health and their secretary Yvonne Sleeper. This meeting was called to discuss the drainage problem of the Southborough Housing Authority site and which Mrs. Littlefield has brought to the attention of the Board of Selectmen in her letter of September 5, 1975.

Chairman McAuliffe began the meeting by asking each of the principals present whether or not they had seen a copy of the letter. The answer was in the affirmative.

Mrs. Littlefield in speaking to the Board of Selectmen requested primarily that a guarantee be given from the Town to the property owners in this part of town, that is to say - Mrs. Littlefield, Mr. Tebbetts and Mr. McCarthy - that the town will maintain the drainage ditch and that the abutters will have recourse if it does flood because of runoff from streets, other residential areas and the Southborough Housing Authority.

Mr. McCarthy, Mr. Tebbetts and Mrs. Littlefield each concurred on a number of primary issues which were brought before the Board.

First, that the runoff from the Southborough Housing Authority would be greater than the runoff from the current field since the roofed areas, the hot-topped areas would not absorb water the way the field currently does.

Secondly, that the creation of this ditch, or whatever would actually be done to this ditch, would bring water from Boston Road and from approximately 26 acres as shown in a document presented by the Southborough Housing Authority to a 24" culvert under the Penn Central R.R. tracks. However, the presence of an 18" culvert on the other side reduces the effectiveness of this culvert to about 18 inches.

Third, it was the concern of the parties mentioned above that the roadway being built as an access road to the Housing Authority site would act, in effect, as an earthen dam preventing the flooding of the Southborough Housing Authority site by this brook and that, of course, therefore the brook if in flood state would not flow to the right. It would, of course, flow to the left because it could not get through the 24" pipe or cross the tracks. It would naturally flow to the Littlefield, Tebbetts and McCarthy properties.

After a very lengthy meeting, in discussion between Mr. Banks, Selectman Bartolini and the principals mentioned above, it was AGREED that a compromise offered by Selectman Bartolini would be acceptable to all parties. That compromise is the following:

The Board of Selectmen would ask the Southborough Housing Authority to have a rendering made by the engineers for the Southborough Housing Authority (with the permission and consent of the Housing Authority) for use by the abutters and the property mentioned above (Littlefield property, McCarthy property and Tebbetts property), so that they would be able to determine (1) the exact location and depth of the ditch (2) the topographical characteristics of the property (3) the so-called flood plain of this property so that they could insure that this ditch would be properly constructed and that in the future that the Town would maintain this property. This rendering would accompany a License to be signed by all parties above which was agreeable.

Letter is to go to Mrs. Littlefield outlining the above compromise agreement, copies to go to Highway Supt. Boland, Board of Health, Housing Authority and Town Counsel Brewin. Letters are to go to the Tebbetts and the McCarthys regarding this agreement.

10:30 p.m. Selectmen met with Chairman of the Historical Commission Frederick Quinn, Jr.  
to and member Brent Trottier regarding writing of the Town history. These  
10:39 p.m. two gentlemen indicated to the Selectmen that a comprehensive town history has never been fully completed although it was apparently started in 1927 and to some degree finished. It was also written at one time by the FAY family but again not in a comprehensive fashion and that in recent years. there was an attempt in the spirit of the Bicentennial and the Town's 250th Anniversary to write a town history. However, the voluntary project was unable to reach fruition. Mr. Trottier and Mr. Quinn requested of the Board of Selectmen to support a Warrant Article for the appropriation of \$20,000 for the purposes of researching, writing editing and publishing the town history of the Town of Southborough to be prepared by 1977, the Town's 250th Anniversary.

Letter is to go to Brooks Harlow acknowledging his letter of September 16 Selectmen are requesting him to suggest someone to fill the place of Mrs. Lois McCarthy who recently resigned from the Southborough Historic District Study Committee.

Letter is to go to George L. Burwell expressing regret upon learning of Mr. Burwell's resignation as of September 20 as Cemetery Commissioner and Veterans Grave Officer.

Board noted Dog Officer Hamel's report that two dogs belonging to Mr. Nelson and Mr. Campbell, 49 Lynbrook Road, had on September 22 killed some chickens, etc. owned by the Lamy family on Lovers Lane and requests that a full restraint order be placed on these dogs.

A motion was made by Selectman Zolli, which was seconded and unanimously

NOTED: that under the provisions of Chapter 140 as pertains to dogs, that the dogs owned by Mr. Wayne Nelson and Mr. Campbell, both of 49 Lynbrook Road, be restrained.

Certified Letter, return receipt requested, is to go to Mr. and Mrs. Joseph Campbell and to Mr. and Mrs. Wayne Nelson, all of 49 Lynbrook Road informing them of the Board's receipt of complaint from Dog Officer Hamel in regard to the incident which occurred

on September 22, 1975 at the home of Mr. and Mrs. Gerald Lamy, 35 Lovers Lane in which dogs owned by the Nelsons and the Campbells attacked and killed livestock owned by the Lamys and penned on their property. A Public Hearing will be held on September 30, 1975 at 8:30 p.m. under the provisions of Chapter 140 of the General Laws as amended in order to determine whether or not said animals have maimed or killed any livestock or fowls and whether or not said animals should be killed or confined as specified in the General Laws. The dogs are ordered to be restrained immediately until this Hearing has been held and a decision has been rendered in writing. A copy of these letters are to be sent to the Police Department, Dog Officer Hamel and Mr. and Mrs. Gerald Lamy.

Board noted letter from Attorney Frederick A. Busconi regarding Ronald Campbell, 251 Cordaville Road. Letter is to go to Attorney Busconi assuring Mr. Busconi that the Board of Selectmen are in no way trying to abrogate, violate, derogate or bridge the civil rights of Mr. Ronald Campbell. The Selectmen do say that if Mr. Campbell is found in violation, they will instruct the proper town authorities to seek legal corrective action as soon as possible. (This is regarding Mr. Campbell's 1965 Variance to run a rubbish removal business on his property at 251 Cordaville Rd.

Discussion followed in which the Selectmen each put forth their positions in regard to the 2 a.m. license.

First to speak was Selectman William L. Zolli. Selectman Zolli expressed dismay that action had to be taken. However, he noted that it is a public safety hazard, and welfare for the entire community. Because of this he recommended establishment of 1:00 a.m. as a closing time instead of 2:00 a.m.

At this time, Selectman Louis J. Bartolini spoke concurring with Selectman Zolli's public safety issue. He added the additional factor that there has been no great expression of support from the citizens of the Town of Southborough in regard to maintaining 2:00 a.m. licenses and that, in fact, the only person speaking in favor of the retention of the license were the people who hold them and had direct financial interest in the same. Additionally, he noted that we were continuing to have a public safety hazard and we have not had a great ground swell of support from the townspeople in general, they could see no need to continue the 2 a.m. experiment. He went on further to note that Southborough is one of the few towns in this area to have 2 a.m. licenses and is the only town that has continual 2 a.m. licenses every night of the week. Furthermore, he noted that in the minds of the Board of Selectmen that when this decision to go to 2 a.m. licensing, it was an experiment and repeatedly the license holders have been warned that the complaints must cease.

Chairman McAuliffe stated for the record that he agreed with both the public safety argument presented by Selectman Zolli and the argument presented by Selectmen Bartolini in regard to the lack of any outstanding statement of support by the townspeople.

At this time Chairman McAuliffe called for a motion.

Selectman Zolli made a motion which was seconded and unanimously

VOTED: that those license holders who presently have a 2:00 a.m. closing privilege be moved back to 1:00 a.m. closing. This motion is to be effective, the 29th of September 1975.

Letters are to go to the following and are to be hand-carried notifying them of the Board's vote to eliminate the 2 a.m. closing privilege for all-alcoholic beverage license holders and the new closing hours in the Town of Southborough will be 1 a.m. for all-alcoholic beverage license holders effective September 29, 1975.

Fayville Athletic Assoc., Inc.  
Hong Chow  
Andrea Restaurant  
The Limelight

White's Corner Restaurant  
Mama Marie's Restaurant (Sent via Cert.  
Mail R.R.R.)  
Olde Salt (VIP Lounge)

Letter is to go to Edward F. Harrington, Chairman of the Alcoholic Beverages Control Commission, Boston; notifying the ABCC of the holding of this public hearing and the Board's vote to eliminate the 2 a.m. closing privileges for all all-alcoholic beverage license holders and that the new closing hours of the Town of Southborough will be 1 a.m. effective September 29, 1975. A list of the establishments receiving notice of the new closing hours is to be incorporated in this letter.

Letter is to go to Mr. and Mrs. Thomas H. Ferris, Sr., 2 Winter Street, Fayville, acknowledging their letter of September 21 regarding repeated vandalism and disturbances in the vicinity of Summer and Winter Streets, informing them that for this reason the Selectmen voted unanimously to erect no parking signs on both sides of Summer Street in an attempt to alleviate this problem.

Letter is to go to Attorney Lawrence E. Cohen informing him that the Board is keeping his September 17 letter under advisement re an outstanding balance due Atlas Distributing Corp. by Mama Marie's Restaurant.

VOTED: to allow Town Collector Walter F. White to use the services of the Town Counsel in regard to tax title procedure on delinquent real estate taxes of Cosmo Caterino, as per his request of 9/18/75.

Letter is to go to Walter White, Town Collector, regarding the above vote. Copy is to go to Town Counsel William F. Brewin.

VOTED: to grant to Richard Guzzi a one day license for the sale of wines and malt beverages to be drunk on the premises located at the Reinke Building, Middle Road, from 7:30 p.m. to 12:00 p.m. on September 27, 1975.

Selectmen issued to Leo Bertonazzi, Chairman of Heritage 1975 Committee permission to use the Highway Dept. for the erection of signs and banners, to reserve the upper and lower Town Halls for October 11, 12 and 13 (see Lew Maida, Custodian), to hold a parade Monday, October 13, to begin at 10 a.m. to utilize the oval in front of the Police Station (Peters Park) for the display of arts and crafts.

Noted by the Board:

9/16/75 letter from MAPC, John Harrington, Director of Environmental Planning regarding Selectmen's letter of August 15 stating that they will revise their information so that future mention of the study area includes the fact that Southborough is in Worcester County.

9/17/75 letter from Paul Tivnan, Worcester County Commissioner, enclosing a copy of H. 5558 which became effective September 3, 1975. This effects the amount of the tax to be apportioned. (H.5558 is An Act Relative to Computation of the County Tax.)

9/16/75 letter from Selectmen's office in Berlin listing the Regional Refuse Disposal Planning Committee for the Town of Berlin, Massachusetts.

From the Office of the Town Clerk - Certification of Appropriations of Annual and Special Town Meetings held in May 1975, said certification having been mailed to the Department of Corporations and Taxation.

September 25 letter from Mayor of Marlborough to Wolfgang Bursch, Chairman of the OEDP Committee, re Minutes: Organizational Meeting.

11:11 p.m. VOTED: to adjourn the meeting.

  
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John A. Lundblad, Administrative Assistant

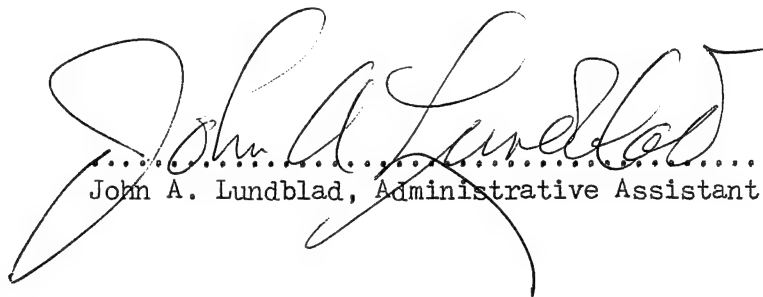
jal/mrp

SPECIAL MEETING  
BOARD OF SELECTMEN

Thursday, September 25, 1975

8:00 p.m. Meeting began between the Board of Selectmen and a number of town  
to officials concerning long-range planning of the town. Officials  
9:30 p.m. present: (Chairman McAuliffe was not present) Selectman Louis J.  
Bartolini, Selectman William L. Zolli, Administrative Assistant John A. Lundblad  
Board of Assessors: Charles Johnson, Ralph Clark, Arthur Holmes; Board of Water  
Commissioners: William W. Barber III, Arthur L. Hosmer, Henry C. Valcour, Jr.;  
Water Superintendent William G. Binder; Planning Board; Paul O'Connell,  
Lawrence Kimball, Paul E. Brefka, Bernard Meyer, Donald Dillman; Town Clerk  
Paul Berry; Town Treasurer Stanley Tanenholtz; Fire Chief Edward Brock;  
Recreation Commission Chairman Eltie Kiser; Capital Budget Planning  
Committee Chairman Richard Knorr; Advisory Committee; Richard Bowen  
Louise Barber, Mary Jane Martinson, Jeanne Duggan; Personnel Board;  
David Hayward; Conservation Commission Inge Tufts; Bicycle Path Study  
Committee; Grace Ryan; and members of the press.

The meeting went on for about  $1\frac{1}{2}$  hours discussing a number of long-range  
planning functions running from Capital Budget to ongoing budgets, street  
lights to industrial development. It was the consensus of the meeting that  
additional meetings would be valuable, that it would serve as good public  
relations and good effort to open channels of communication between Boards.  
It was felt that at the next meeting that a specific issue or problems should  
be discussed and that that would generate greater interest and give a  
greater continuity to the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp



MINUTES OF MEETING  
BOARD OF SELECTMEN

September 30, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad and members of the press.

7:30 p.m. Board of Selectmen met with the Cemetery Commissioners Thomas Grady and  
to George Mooney and Cemetery Superintendent Leo Bertonazzi in regard to the  
8:18 p.m. following issues:

First, replacement cost of the building. This issue was brought up by Chairman McAuliffe. At the request of Commissioner Grady, it was deferred until later in the evening. Second, Commissioner Grady spoke about the Neary property which abuts the Cemetery land and which has been donated to the Town from the Estate. 2.502 Acres of land have been donated to the town. Mr. Grady feels that this land will not be needed for about forty years. It has been donated to the Town for the purpose of Cemetery usage only. Third, the Cemetery Commissioners spoke with the Selectmen in regard to the possibility of utilizing student assistance from Assabet and requested that the Administrative Assistant contact Mr. George Stanley and that Selectman Zolli work with the Cemetery Commissioners on the design of the structure and Selectman Bartolini work with the Commissioners on the construction phase.

VOTED: to request the assistance of Assabet Valley Regional Vocational High School regarding the above-mentioned replacement of the Cemetery building.. Letter is to go to George A. Stanley, Vocational Chairman of Assabet, consider as one of its projects for the current year the project of rebuilding the primary building at the Town's Rural Cemetery.

At this time the replacement cost of the building was discussed. The Commissioners felt that it was fair and equitable. However, the Selectmen felt strongly, especially Selectman Bartolini, that without any itemized bid or cost, that Mr. Norman Brotherson (Fireman's Fund Ins. Co.) was not giving the town the full benefits due to it for the replacement cost of this building. It was agreed that a meeting would be scheduled as soon as possible and that data would be forwarded to Selectman Bartolini from Mr. Mooney in regard to work sheets, cost information.

8:10 p.m. Town Counsel William F. Brewin arrived.

8:20 p.m. Selectmen met with the Town Hall Renovation Committee. Members present: Judith Swartwood (Chairwoman), Edward Lambert, George Pearse, John McCarthy; members from the Capital Budget Planning Committee: Miles O'Reilly, Richard Knorr (Chairman), Alice Lebewohl' members from the Advisory Committee Richard Bowen (Chairman), Louise Barber, Mary Jane Martinson, Jeanne Duggan; members from the Planning Board Paul Brefka who is also a member of the Capital Budget Planning Committee. Also present was Town Treasurer Stanley Tanenholtz, and five interested citizens.

Judy Swartwood gave a very brief presentation in regard to the recommendation of the Committee which was to go ahead with the project, to seek additional funds, to utilize the Brownings services and to keep the project at its current scope.

Selectman Zolli at this time requested that the Committee look into other alternatives. Mrs. Swartwood indicated that they had. Mr. Bowen,

Chairman of the Advisory Committee, was requested to speak by Chairman McAuliffe as to the feeling of the Advisory Committee. He noted that the Advisory Committee and the Capital Budget Planning Committee had met for sixty minutes prior to the meeting and that Mr. Paul Brefka, a professional architect, would bring the essence of that meeting to this discussion. First, Mr. Brefka requested permission to analyze the drawings, Permission was granted. The Selectmen instructed the Administrative Assistant to deliver the drawings to Mr. Brefka as soon as possible. Secondly, Mr. Brefka wanted to see the old contract. Town Counsel obliged in this regard. Third, Mr. Brefka wanted to know if we owed any funds. If so, where would the funds be appropriated from and what, if any, contractual arrangements remained. Town Counsel Brewin explained the arbitration decision in that all outstanding bills to the Brownings and the Arbitration Association have been paid and that apparently the plans are "60% complete". However, no binding contract now exists between the Brownings and the Town. Advisory Committee Chairman Bowen at this time asked how the scope of the project was increased without annual town meeting permission? This too was addressed by Mr. McCarthy and Mrs. Swartwood of the Town Hall Renovation Committee but not to the satisfaction of Mr. Bowen. At this time Selectman Bartolini responding to that question and asked an additional question: do the combined combined committees want to authorize or recommend the expenditure of half a million dollars for this building? Mr. Knorr felt that it was not feasible, felt that the original thought for this Town Hall Renovation process started with his committee when they had just requested that the Selectmen work out some program whereby additional work space could be given town departments. Selectman Bartolini in response to that noted that the project could not go ahead piecemeal and that we could not merely carve up the upstairs or the lower Town Hall for additional office space because there were severe deficiencies of heating, wiring and plumbing which require virtually gutting of the building. Mr. Bowen then presented what he felt were the three primary options: First to invest \$15,000 and get a full set of plans and someday execute these plans. Second would be to stop all work, cease operations re-evaluate the alternatives and look into any possibility of phasing this project piecemeal. Final choice would go to a Special Town Meeting or the regular Town Meeting and request \$515,000 from the Town Meeting to go ahead with the entire project. At any rate he felt that we must return to the Town Meeting to get their feeling what to do with this project. Selectman Bartolini at that time noted that while the space needs of a couple of years ago were critical, they are now more critical because the Town Accountant and the Town Collector, both of whom have offices in their homes, will no longer be serving after November 1 and that those functions must return to this building. Mr. Bolland, thereupon, said that actually we should go to a Special Town Meeting and should do it almost immediately. Mr. McCarthy felt that the price could be worked down to \$400,000.

Bowen

At this time, Mr. Tanenholtz requested that the Committee look into the feasibility of a new building which the Committee unanimously opposed. Chairman McAuliffe asked the committee thereupon to take a second look and look at other alternatives. Mrs. Swartwood said that, that goes nowhere, that they had done that, that this project must go ahead or must be dropped. Mr. Bowen at this time said that he did not want to sink or perpetuate the project and if it takes \$15,000 to get drawings, the Town Meeting should decide. We should bring this before the Town Meeting and discuss it there. At this time Mr. Knorr noted that we still have not agreed upon architects and feels that we should still return to the basics, that we should like what must be done and prioritize it. Town Counsel Brewin noted that if we do return to a Town Meeting, we should have a letter of intent and agreement from the Brownings with firm prices and commitments so that this project will not experience the same problem once again.

9:00 p.m. The joint committees went into EXECUTIVE SESSION to discuss personalities  
to and finances in regard to this problem.

9:08 p.m.

9:10 p.m. Selectmen held a Legal Hearing on a transfer of all-alcoholic liquor  
to license from Alfred V. Carboni and Donald R. Petrilli d/b/a Mama Marie's  
9:27 p.m. to Andrew Gong d/b/a Kahili Restaurant located at 106 Southville Road. Chairman McAuliffe read aloud the legal advertisement as it appeared in the Worcester Telegram of September 22, 1975. Those present were: Andrew Gong represented by Attorney Joseph F. O'Neil, 100 State Street, Boston, Messrs. Petrilli and Carboni represented by Attorney Joseph A. Gattoni, 234 Main Street, Milford, Mr. Gattoni indicated that Mr. O'Neil indicated that Andrew Gong and his father and other members of the family were financing this with their own money of \$120,000: that he was a naturalized citizen. A certificate of naturalization was shown to the Selectmen and to the Administrative Assistant. This certificate could not be kept by the Board and could not be photocopied. This, therefore, is certification of Mr. Gong's citizenship and date of birth. Furthermore, Mr. Gattoni at this time indicated that all debts have been handled and that if any letters were received by the Selectmen in regard to outstanding debts of his clients, that these would be handled and that no debts would be allowed to exist beyond the passing of papers. Town Counsel Brewin indicated at this time that if Mr. Gong is the only person with financial as indicated in the application, Mr. O'Neil should explain why Andrew and his father and other members of the family will have financial interest. Mr. O'Neil indicated that Mr. Gattoni had prepared these documents and was unaware of this change and that it would be delivered to the office of the Board of Selectmen prior to the 14th of October 1975, the final rehearing on this request. The information necessary is: (1) an amended Statement under Chapter 652, Acts of 1955 (Form 1985 Hobbs & Warren) to comply with all data given by testimony this evening; (2) a revised plot plan which would indicate exactly the specifications of the building; (3) a revised description in words of the existing building; and (4) the correction of the exit on Cordaville Road should read "exit on River Street".

VOTED: unanimously, to take this request under advisement.

9:27 p.m. Selectmen met with The Bible Speaks of Southborough, Inc. Present: Mr.  
to Joseph Campbell and a Mr. Cappello from The Bible Speaks. Present for  
10:00 p.m. the Town: Edward F. Brock, Fire Chief and Fire Inspector, Edgar A.  
Phaneuf, Jr., Building Inspector. First issue discussed was a parking  
problem. Mr. Campbell noted that it has been under control, that there  
are plans currently being considered to construct a parking lot.  
Selectman Bartolini noted that the Bible Speaks should have a site  
plan hearing before they progress with this. Secondly, in regard to  
the building inspection, Mr. Campbell offered the following data: First,  
Mr. Haughn is not a tenant, that he has experienced marital problems and  
is out of work and he is merely a guest of the house. He currently is  
enrolled in the Bible College, North Burwick, Maine, a copy of the  
registration in the Bible School and certification of his enrollment  
was presented. Secondly, Mr. Campbell noted that the fire extinguishers  
and signs have been ordered and should be arriving soon. In regard to  
the exits, the reversing of the direction of the doors - a carpenter is  
looking into the problem, that additional exits will be installed as  
needed. He went on further to say that he realized that this is a  
hazard and that The Bible Speaks wants to correct it as soon as possible  
Chief Brock then spoke and noted that Mr. Haughn had volunteered the  
information that he was a tenant. He was not questioned on the same.  
It was requested to know if he is now a resident of Maine. Mr. Campbell  
indicated that he was. Mr. Brock further went on to say that fire exits  
at locations are building department functions, not a fire department  
function. He noted that if there really are 250 people meeting in that  
building that in case real problems will exist. He recommended that a  
Cease and Desist Order be issued by the Board of Selectmen until all  
corrections have been made. Mr. Campbell under questioning then indicated  
that two families live in the building - twelve persons - no tenants  
whatsoever. Inspector Phaneuf then noted that the building suffered  
from overcrowding, that based on the State Code that the Chapel could  
take perhaps 100 people but that would be an optimistic guess and  
additional Code violations would have to be met. Chief Brock then noted  
that the main and overflow rooms were examined and that the 108 square feet  
in the Library would allow 84 maximum occupancy. Selectman Bartolini  
noted that we must take immediate action. They must either reduce the  
size of their services, perhaps hold two or three services on Fridays.  
but no way can they allow 200 people in the building. Mr. Cappello at  
this time noted that they would not turn away people seeking the word  
of God, that God would protect them. At this time Chief Brock noted that  
God did not protect 94 little children at Our Lady of Angels School which  
burned in Chicago. Selectman Bartolini then sought a compromise, said  
that the Board of Selectmen will do everything they can to help. However,  
200 people cannot be allowed in that building in any way whatsoever. He  
asked Edgar Phaneuf how long it would take to meet the specifications.  
Mr. Phaneuf indicated that three men working expeditiously could carry  
it out by Friday, have all the rails, doors and lights installed.  
Selectman Bartolini then asked Mr. Brock the same question. He indicated  
the same, that work could be done by Friday. At that time 84 people could  
be seated in the main library or chapel. The Board therefore unanimously

VOTED: that unless all requirements of the September 4, 1975 Inspection Report  
filed by Inspectors Brock and Phaneuf are met by 12 noon on Friday,  
October 3, 1975, that a Cease and Desist Order would be issued by the  
office of the Board of Selectmen.

Certified Letter, return receipt requested, is to go to Messrs. Wayne Nelson and Joseph Campbell c/o The Bible Speaks of Southborough incorporating the above vote of the Board. The Bible Speaks was also advised that if all the fire and public safety code violations have been corrected in the public areas of the building by 12 noon October 3, 1975, the Cease and Desist Order will be null and void. Copy of this letter is to go to Town Counsel William F. Brewin, Police Department, Fire Department and Building Inspector.

10:00 p.m. Board of Selectmen met with Robert Venne of Robert Charles Engineering Associates, Inc. of Boston. Also present was Mr. David Kinery. Mr.  
10:12 p.m. Venne requested that the Selectmen allow Robert Charles Engineering Assoc., Inc. to put a drain along Pine Hill Road to an existing culvert and that Robert Charles Assoc. be allowed to hook up to this culvert so that they can complete the drainage for their proposed subdivision off Pine Hill Road. Selectmen expressed three concerns in this regard. The first - this is an old culvert which Mr. Venne wishes to hook up to and the Selectmen are not at all certain as to what flowage rights the town has in regard to this location. Secondly, they are not certain how much volume would be generated by this flowage and therefore whether or not any additional clearing up of this area would be necessitated. The Selectmen requested therefore that the Administrative Assistant consult with Town Counsel, the Metropolitan District Commission who had gone on record as questioning this subdivision, and John W. Boland Highway Superintendent.

10:13 p.m. Selectmen met with Robert C. Schnetke, President of The Southborough Associated, Inc. d/b/a Olde Salt, 4550 Worcester Road, Fayville, Mr.  
10:22 p.m. Schnetke presented a letter to the Selectmen requesting an extra hour for Thursday through Sunday from 1:00 a.m. to 2:00 a.m. on their all-alcoholic beverage pouring license for The Southborough Associated, Inc. and that this request would run for thirty days. In Mr. Schnetke's letter he also requested lesser extensions for these extra hours. Basically, he mentioned that what he does need is weekends. He mentioned that there are contracts in force both for advertising and for entertainment and which cannot be broken and which they would suffer severe liability. Selectman Bartolini requested that written verification be presented to the Selectmen of these contracts. Chairman McAuliffe indicated that he would be willing to see this go on a Thursday, Friday and Saturday basis on a week-by-week basis for thirty days if no incidents occurred. However, Mr. McAuliffe's comments were not a direct motion and the motion made was made by Selectman Zolli who requested that the matter be taken under advisement pending this additional data. Seconded by Selectman Bartolini.

VOTED: unanimously to take the above request under advisement pending receipt of additional data.

Letter is to go to Building Inspector Edgar Phaneuf requesting his attention to the refrigerator which is now a free-standing structure on property owned by David Pond. 170 Marlborough Road. Does this constitute an abandoned refrigerator and should the door be removed? Copy of this letter is also to go to Police Chief Mattioli.

Letter is to go to John Boland, Highway Supt. asking him to speak with Mr. Phillips of Middle Road regarding a sign to slow down the traffic in his area.

Letter is to go to William Barber III, Chairman of the Board of Water Commissioners, regarding request of Albert Phillips of Middle Road for a fire hydrant to be installed on his portion of Middle Road for the protection of his property and the abutting properties in that area.

Letters are to go to the property owners on Main Street designed by the Southborough Historical Commission as the homes to appear in the National Register of Historic Places in which is to be enclosed data regarding this issue and asking for their opinion in regard to their desire to be included or excluded from this District.

Memo is to go to Police Chief Mattioli asking that the Police Department periodically check the Fayville Field. Complaints have been received regarding the drinking and rowdyism at this location.

Memo is to go to Police Chief Mattioli enclosing a copy of a letter dated Sept. 26 from Paul Sriberg asking for permission to hookup to the silent alarm system at the Police Station. Selectmen would like Chief Mattioli to contact Mr. Sriberg on this.

VOTED: to issue Zoning By-Law Permit to Simeone Realty to build a single family home on Lot A House No. 6 Partridge Hill Road, and on Lot B House No. 8 Partridge Hill Road.

Letter is to go to Personnel Board concurring with Police Chief Mattioli regarding pay increases for Officers Mattioli, Evengelous and Waller.

Board noted Sept. 17 letter from James H. Cookman, Turnpike Road, advising the Selectmen and the Fire Chief to rule against allowing self-service gasoline stations due to hazards involved. Memo is to go to Fire Chief Brock requesting his opinion on Mr. Cookman's statements regarding possible safety problems with self-service facilities.

VOTED: to grant permission to St. Mark's Church to hang a banner over Route 85 in the vicinity of the Southborough Library to advertise their Fair.

Letter is to go to MDC in Framingham asking for keys for the Police and Fire Departments for the MDC chains which restrict vehicular traffic to the access ways throughout the town.

Board noted Animal Release Record signed September 27, 1975 by Wayne Nelson handing over to Dog Officer Charles Hamel his huskie dog to be disposed of.

Board also noted Animal Release Record signed September 25, 1975 by Joseph Campbell handing over to Dog Officer Charles Hamel his mongrel dog to be disposed of. Board also noted that this dog was destroyed by Dog Officer Hamel on 9/25/75.

Letter is to go to Mr. and Mrs. Gerald A. Lamy informing them that the Selectmen have on file two animal release records with the notations that the dogs of Messrs. Nelson and Campbell have been destroyed.

Letter is to go to Town Accountant Fred L. Baker enclosing a copy of a letter dated 9/24/75 Gordon A. McGill, Director of Accounts, requesting information in regard to Revenue Sharing.

Board of Selectmen signed Treasury Warrant #16 in the amount of \$72,734.78.

Letter is to go to Geneva Mortimer, 42 Framingham grant her PERMISSION to hold a garage sale on Saturday, October 4, 1975 between the hours of 9 a.m. to 4 p.m. at 42 Framingham Road.

BOARD NOTED THE FOLLOWING:

Refusal to accept certified letter of the Board of Selectmen's dated 9/5/75 which notified Alfred Carboni d/b/a Mama Marie's of a public hearing to be held on September 23, 1975 at 8 p.m. regarding the new closing hours for liquor licensees.

September 23 letter from Robert R. Gabriel, Northborough Chairman of the Board of Selectmen, to the Selectmen of Berlin giving names and addresses of Northborough's representatives on the Regional Refuse Disposal Planning Committee.

September 25 Decisions from the Zoning Board of Appeals:

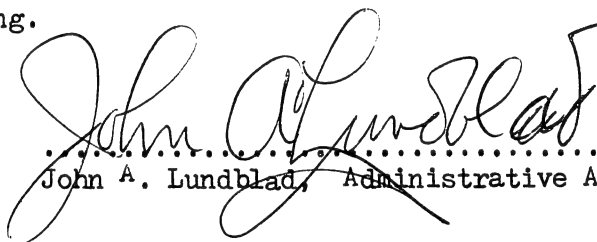
- (1) Granting Permission to Margaret S. Fox, 118 Middle Road, to operate a veterinary hospital on the property located on the easterly side of Middle Road at the corner of Turnpike Road (Rte 9).
- (2) Granting permission to the Primate Center on Pine Hill Road to allow them to install and permanently maintain 23 mobile units @12' x 60'
- (3) Granting permission for a variance to Rayond T. and Dorothy Sullivan, 14 Woodbury Road, to construct a porch to existing dwelling.

September 26 letter from State Building Code Commission to Richard E. LeDuc re Appeal no. 24 --Richard LeDuc--107 Middle Road, Southborough, scheduling a hearing for September 25 and continued now to October 30, 1975 at 10 a.m. Rm. 2106 100 Cambridge St., Boston.

September 29 letter from Planning Board to Maryland Casualty Co. regarding bonds of Cosmo Caterino.

Communication received September 26 from The League of Women Voters of the Westborough Area stating that they plan to have one of their members at the Selectmen's meetings on a regular basis as part of its Observers Corps.

10:52 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

Memorandum

On October 3, 1975 at 4:25 p.m. a letter was delivered by Police Officer Richard Waller to Wayne Nelson and Joseph Campbell of The Bible Speaks of Southborough, Inc., 49 Lynbrook Road, stating that the Cease and Desist Order remains in effect until deficiencies noted in Building Inspector's 9/4/75 Report have been corrected. Deficiencies were listed in this letter.



MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, October 7, 1975

- 8:00 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, and members of the press.
- 8:00 p.m. Bid Opening for the purchase of 1 new 10,000 gallon gasoline storage tank, two new pumps, and three new fueling control systems. Chairman McAuliffe read aloud the legal advertisement as it appeared in the Worcester Telegram of Thursday, September 25, 1975.

First bid opened: Gulf Oil Co. c U. S. P.O. Box 4279 E. Prov. R.I. 02914

Total Bid: \$5,249.13

Second bid opened: Zecco Co., Inc., 345 W. Main St., Northborough, Ma. 01532

Total Bid: \$5,623.87

VOTED: to take above bids under advisement

Only bidder present was Mr. A.B. Hoyt representing Gulf Oil Co.

- 8:15 p.m. The Board of Selectmen met with Robert C. Schmetke, President of  
to The Southborough Associates, Inc., and Mr. John H. Quirk, Manager of The  
8:22 p.m. Southborough Associates, Inc. d/b/a Olde Salt in regard to a request filed  
by Mr. Schmetke the previous week for special 2 a.m. licenses. Selectman  
Zolli made a motion that the special 2 a.m. licenses be granted to The  
Southborough Associates, Inc. d/b/a Olde Salt for Friday and Saturday  
nights on a week to week basis not to exceed thirty days. No second was  
offered. Therefore, the motion was withdrawn. Chairman McAuliffe moved that  
the special license request be denied, seconded by Selectman Bartolini.

VOTED: Selectman Bartolini and McAuliffe for the motion.  
Selectman Zolli against the motion.

Board of Selectmen signed Treasury Warrant #17 in the amount of \$62,816.66.

8:30 p.m. Town Counsel William F. Brewin arrived.

8:30 p.m. Board of Selectmen met with Planning Board Member Donald Dillman, Town Treasurer Stanley Tanenholtz, Industrial Development Members Ronald Edgren (Chairman), Charles Aspesi, Ruth Gourley. Mr. Dillman led off the meeting, first requesting that an inventory of industrial land be done and that an ad hoc committee be established to do this, with the advice and consent of the Industrial Development Commission, to determine exactly how much industrial land does exist in town and whether or not it is usable, if not, for what reasons. Secondly, Mr. Dillman noted that the Town has a very poor public relations effort in regard to industrial and commercial development. He would request that the ad hoc committee assist the Industrial Development Commission to rectify this problem as well. He would suggest that members of that committee be from the Planning Board, Conservation Commission, the Board of Health and the Board of Selectmen. Finally, Mr. Dillman requested consultation with the Town Counsel in regard to the roads - Coslin Way, Coslin Drive and Crystal Pond Road in the Cosmo J. Caterino Industrial Park which Mr. Caterino is currently trying to have accepted by the County.



It was felt that whatever the Town's position, the Planning Board and the Town Counsel should consult on this issue. The Selectmen agreed to notify Data General and any other abutters of this action.

VOTED: to Lewis D. Maida. Sr. Vice Commander, Bagley Fay Post #161 - American Legion Hall, Main Street, a one-day license to sell wines and malt beverages to be drunk on the premises located at the American Legion Hall from the hours of 10 a.m. to 10:00 pm on Monday, October 13, 1975.

VOTED: to issue to James Murphy, 49 Flagg Road, a Zoning By-Law Permit to build a single family residence on Lot 129 House Number 23 Blackthorn Drive. The following notation was placed on this Permit: "The Board of Selectmen concurs with the Planning Board in regard to the following: 'The Planning Board believes that Massachusetts law requires that the Board approve this application, notwithstanding the fact that, due to inflation and deterioration of work previously performed, the bond which the Town holds may no longer be sufficient in amount to insure completion of construction of Blackthorne Drive, as it abuts Lot 129'".

Board noted the following:

Letter received from the Central Mass. Mosquito Control Project advising the Board that the project has concluded its warm-weather mosquito control operations. A report will be mailed during October-November 1975.

October 6, 1975 notice from the Alcoholic Beverages Control Commission regarding a Public Hearing to held on October 28, 1975 at 2 p.m. on the appeal of The Limelight Corp. from the action of the Board of Selectmen in modifying the closing hour for licensed premises from 2 a.m. to 1 a.m.

Approvals dated September 30, 1975, received on October 3, 1975 from the Alcoholic Beverages Control Commission APPROVING (1) pledge of stock only of Southborough Associates, Inc. John H. Quirk, Manager d/b/a Olde Salt to The Hudson National Bank and (2) transfer of retail package goods store, wines and malt beverages license from Lavina Amorelli to Vito Amorelli d/b/a Central Street Market, 60 Central Street.

October 7 letter from Police Chief Mattioli recommending that Scott McCobb be hired as a full-time Dispatcher with a three months probation period.

October 2 letter from Southborough Historical Society indicating that the new sign at the Rural Cemetery - 1727 - is incorrect. Their town records show the Rural Cemetery was created in 1842 after the old cemetery was filled. The Society would like the sign corrected if possible before Heritage Day.

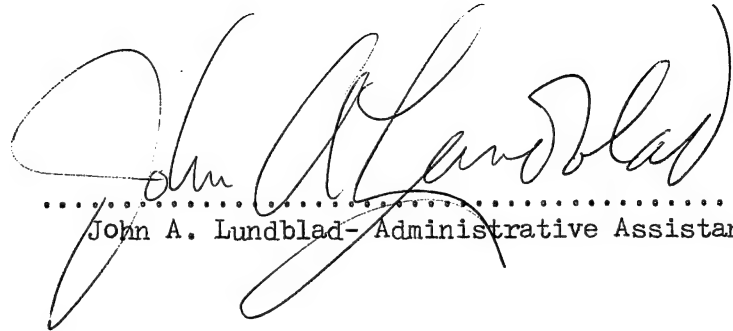
October 30 letter from Massachusetts Library Association regarding community income loss due to State budget cuts.

October 6, 1975 letter from Evelyn Littlefield regarding drainage at the Southborough Housing Authority site on Boston Road.

October 6 letter from Jean Dezarn to Town Clerk Paul Berry resigning from the Historic Celebration Committee.

October 4 letter from John H. Quirk, Manager of Southborough Motor Lodge and VIP Lounge (The Southborough Associates, Inc. d/b/a Olde Salt) to Assessor Arthur Holmes requesting that the Board of Assessors grant a 90-day extension for the payment of real estate taxes due on two seperate parcels of land located at 44-50 Turnpike Road.

VOTED: to adjourn the meeting.



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John A. Lundblad- Administrative Assistant

jal/mrp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, October 14, 1976

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad and members of the press.

Board of Selectmen signed Treasury Warrant #18 in the amount of \$135,467.13.

\*\*\*\*\*APPOINTMENTS\*\*\*\*\*

Two jurors were chosen: George P. Reimann, Jr., 10 John Matthews Road, and for Traverse Jury for Paul P. Henderson, 6 Stub Toe Lane the month of November

7:50 p.m. Selectman Bartolini met with Cemetery Commissioner Thomas Grady, Cemetery to Superintendent Leo Bertonazzi and insurance men Wesley Williams (C. E. Williams Ins. Agency, Inc.) and Norman Brotherson (from Fireman's Fund.)

8:17 p.m. Board of Selectmen met with Stanley Tanenholtz, Town Treasurer, in regard to Blue Cross/Blue Shield Medex payments as detailed in his October 14, 1975 letter. The Board of Selectmen then

VOTED: unanimously, to increase the coverage of the town's Blue Cross/Medex Plan to include chiropractor and podiatrist services.

Letter is to go to Mr. Tanenholtz informing him of the above vote. A copy of this letter is to go to Roy B. Russell of Blue Cross/Blue Shield in Worcester.

VOTED: unanimously, to award to Gulf Oil Company - U.S. of East Providence, Rhode Island, the bid on the 10,000 gallon gasoline storage tank, 2 new pumps and 3 new fueling control systems as per its letter of October 6, 1975, in the amount of \$5,249.13 as they were the lowest responsible bidder.

A letter is to go to Gulf Oil Company attention of H. R. Fracassa, Area Manager, Industrial and Commercial Market, informing them of the above vote. Copy of this letter is to go to John Boland, Highway Supt.

8:30 p.m. Board of Selectmen met with Alfred V. Carboni and Donald R. Petrilli (d/b/a Mama Marie's) and their attorney Joseph A. Gattoni. This is a reconvened, adjourned hearing from September 30, 1975. The Board of Selectmen was informed by the Town Counsel that the License is now in order and that the amended License can be approved as presented.

VOTED: unanimously that the transfer of all-alcoholic "Restaurant" license held by Alfred V. Carboni and Donald R. Petrilli d/b/a Mama Marie's be approved. Transferee is Andrew Gong d/b/a Kahili Restaurant, 106 Southville Road.

8:52 p.m. Selectmen met with Judy Knorr in regard to comments made by Selectman Bartolini about realtors at last week's meeting.

VOTED: (2 to 1-Thomas W. McAuliffe) that Venetian Yellow shall be the color for the Transfer Station.

VOTED: to hold a regular meeting during the Around-the-Town Meeting, Thursday, October 23, 1975 at 8:00 p.m. to be held at the Fayville Village Hall, Central Street, Fayville. Town Clerk Paul Berry to be so notified.

\*\*\*\*LICENSES\*\*\*\*

- VOTED: to grant to Mrs. S. G. Conant, 118 Middle Road, permission to hold a barn sale at 118 Middle Road on Saturday, November 1, 1975 from 9 a.m. to 5 p.m. Police Department to be notified of this activity.
- VOTED: to grant to Mrs. Mary D. Coldwell, 83 Middle Road, permission to have erected two temporary signs advertising the annual Fair of the Pilgram Church - one sign to be placed at the intersection of Rte. 85 and St. Mark's Street and the other sign to be placed on St. Mark's School property at the corner of Rte. 85 and Rte. 30. Building Inspector Edgar Phaneuf to be so notified.
- VOTED: unanimously, to grant to Mrs. David Henderson, 11 East Main Street, permission to hold a yard sale at the corner of 11 E. Main St. and Winchester Street on Saturday, October 18, 1975 (rain date: Oct. 25, 1975).
- VOTED: to deny request of Robert C. Schnetke, President of The Southborough Associates, Inc., 45-50 Worcester Road, Fayville, (d/b/a Olde Salt) for temporary 2:00 a.m. licenses for the next thirty days.

Letter is to go to Mr. Schnetke informing him of the Board's vote denying his request.

"Appeal from Decision of Board of Selectmen Modifying Hours of Operation" from The Southborough Associates vs. Town of Southborough (d/b/a Olde Salt).  
Hearing of above Appeal of Olde Salt to be October 28, 1975 at 2 p.m. at the ABCC, Boston, (regarding hour to close being changed from 2 a.m. to 1 a.m.)

October 21, 1975 A letter went to Wayne Nelson and Joseph Campbell of The Bible Speaks of Southborough, 49 Lynbrook Road, formally notifying them that the Cease and Desist Order placed upon their premises by the Board of Selectmen and the Building Inspector is now lifted. No violations were found and the maximum occupancy is authorized for 84 persons for their public meetings.

\*\*\*\*STATE AGENCIES\*\*\*\*

Letter is to go to John J. Hannon, Chief Engineer, Division of Waterways, Department of Public Works, Boston, regarding a severe safety hazard which exists on an old mill dam constructed on the Sudbury River (15 River St.) The application for authorization to construct or alter the mill dam is being forwarded to William Wiggins of the Newton-Waltham Bank. It is the bank's responsibility to reconstruct and return the dam to a safe condition. Copy of this letter is to go to Mr. Wiggins, Building Inspector Phaneuf and the Police Department.

Letter is to go to Edward Ginsberg, Supt. of the Water Division (Sudbury Division), MDC. Framingham, requesting the opinion of the MDC regarding the proposed Pine Hill Road Subdivision and would like their position in regard to both the plans as well as the proposed drainage into Angelica Brook.

Board noted letter received October 10 from DPW. Worcester, that there will be no pavement markings on nonstate highways during calendar year 1976. Copy of this is to be sent to Highway Supt. Boland.

\*\*\*\*TOWN BOARDS\*\*\*\*

HOUSING AUTHORITY October 2 letter from Paul McCarthy thanking the Board for their September 30 letter stating that the Board has correctly outlined the agreement reached at the September 23 meeting (re Housing Authority and abutters' drainage complaints).

\*\*\*\*TOWN BOARDS\*\*\*\*

PLANNING BOARD letter dated 10/14/75 stating that Zoning By-Law Permits should not be granted to Fantoni, Inc. as Register of Deeds has a covenant prohibiting building on Lots 32, 33, 28 on Fairveiw Drive.

PLANNING BOARD October 16 letter from Southborough Planning Board to Maryland Casualty Co. re Fiddler Green Subdivision bonds.

PLANNING BOARD October 8 letter from Southborough Planning Board to Maryland Casualty re bonds re Fiddlers Green Subdivision.

WATER COMMISSIONERS October 1 letter from Water Commissioners regarding a cost estimate for water service in flood plain areas. It is the Water Commissioners' opinion that it is premature to make any statements as to what exactly would be required and what it might cost in view of the fact that no Federal guidelines have been established.

HISTORIC DISTRICT STUDY COMMITTEE October 1 letter from A. Brooks Harlow enclosing a copy of his letter to the members of the Southborough Historic District Study Committee.

\*\*\*\*TOWN DEPARTMENTS\*\*\*\*

BUILDING Letter is to go to Building Inspector Edgar Phaneuf asking him to carry out a formal inspection of the Campbell Rubbish Removal property at 251 Cordaville Road and report his findings so that this matter can be closed officially. It was noticed that Mr. Campbell has two new garage doors installed on his garage at the rear of his property.

DOG OFFICER Letters to be sent to the people listed by Dog Officer Charles Hamel as having failed to license their dog with the Town Clerk for the current year. If the dogs are not licensed by the end of the work day, October 28, 1975, the Board of Selectmen shall cause to have the Dog Officer seek a complaint against the owners in the First District Court of Eastern Worcester County in Westborough.

POLICE Letter is to go to Police Chief F. J. Mattioli asking the Police Department to contact the truckers who are continuing to use Southville Road as a shortcut and request that they use the other access road to Route 9 and points east.

WATER October 8 letter from Water Commissioners informing the Board that Albert Phillips' request for installation of a hydrant on Middle Road was included in the Water Department's work schedule for this Fall and the work should be completed in the near future.

\*\*\*\*FEDERAL GRANTS\*\*\*\*

Letter is to go to Carla Hills, Secretary, Department of Housing and Urban Development, Washington, D. C. re HUD application under the Discretionary Grant Program of the Community Development Block Grant Program (re water pumping station application) regarding our application problems. Copies are to go to Congressman Early, U.S. Senators Edward Kennedy and Edward Brooke.

Letter is to go to U.S. Senator Edward Kennedy regarding our HUD application problems.

Receipt of Revenue Sharing Check in the amount of \$27,049 for the first quarter of Entitlement Period 6 which began on July 1, 1975 --- and ends on June 30, 1976. Next payment will be made in early January 1976,

\*\*\*\*APPOINTMENTS-RESIGNATIONS\*\*\*\*

Letters to go to the Treasurer, Town Clerk, Town Collector, Assessors, Water Department and the Town Accountant informing them that on July 22, 1975 the Town appointed a five member ad hoc committee to conduct a feasibility study regarding the use of electronic data processing in the operations of our town government. The members of the committee are: Robert Bigelow, Donald Leavitt, Gerald Papazian, David Hayward and George McClelland. If there are any questions, Chairman Gerald Papazian should be contacted.

October 7 letter from Moderator Frederick Busconi to Town Clerk of Southborough advising the Town Clerk that he has appointed Barbara Cappello, 7 Carolyn Terrace, to fill the vacancy on the Capital Budget Planning Committee.

9:11 p.m. VOTED: to adjourn the meeting



.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday

October 21, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Administrative Assistant John A. Lundblad, Town Counsel William F. Brewin, members of the press and interested citizens.

There were no appointments scheduled.

Chairman McAuliffe went through the weekly mail folder.

\*\*\*CORRESPONDENCE\*\*\*

LICENSES

VOTED: to deny request of Kerry J. Swift, 48 Deerfoot Road, for a permit to open a clothing store at 170 Marlboro Road. This permit was denied as this specific location is in a Residence B District which does not permit this type of commercial activity. The limited use for this facility would be governed under the so-called grandfather clause since this building is a pre-existing, nonconforming use.

Letter is to go to Mr. Swift informing him of the above vote and informing him that he has the right to go to the Zoning Board of Appeals. Copy of this letter is to go to James Cappello, Chairman of the ZBA.

\*\*\*APPOINTMENTS/RESIGNATIONS\*\*\*

VOTED: unanimously, to appoint to the ad hoc Historic Celebration Committee, for an indefinite term, the following:

Mary Quirk, 73 Flagg Road	George Hubley, Sr., 103 Southville Rd.
Peter Falconi, 9 Newton St.	George Hubley, Jr., 103 Southville Rd.

The above are to be notified of their appointment. Town Clerk is to be notified of the above vote.

Letter is to go to Charles S. Tower, Jr. acknowledging his letter of October 14, in which he resigned from the Historic District Study Committee.

October 13, 1975 letter to Council on Aging from Philip A. Jenks in which he resigned from the Council.

\*\*\*ADMINISTRATIVE ASSISTANT\*\*\*

VOTED: unanimously, to call a Special Town Meeting to meet in the A. S. Woodward Memorial School on Monday, November 17, 1975 at 7:00pm

Scheduled dates re above:	October 21 Call Special Town Meeting
	October 27 Close the Warrant at 5 p.m.
	October 28 Selectmen to sign Warrant
	October 29 Post Warrant
	November 7-9 Warrants to be delivered.
	November 17 Hold Special Town Meeting

Memorandum to go to all department heads, committee chairmen, commission chairmen and board chairmen regarding above vote.

\*\*\*TOWN BOARDS\*\*\*

Conservation - Letter is to go to Bruce Ey, Chairman of the Conservation Commission regarding the need by Newton-Waltham Bank to receive a letter from the Board of Selectmen and the Conservation Commission asking that land at 15 River Street be kept in conservation usage or recreational usage.

Planning Board - Letter is to go to Sue Galvin, Director, DPW, Framingham, asking if the DPW is concerned with the flowage of water into the Angelica Brook. This is regarding a request the Selectmen have received to tie in a drain from proposed Pine Hill Road Subdivision.

Planning Board - Letter is to go to David Baye, Chairman of Framingham Planning Board asking if Framingham Planning Board is concerned with the flowage of water into the Angelica Brook in connection with proposed subdivision off Pine Hill Road.

Planning Board - Letter is to go to Framingham Conservation Commission asking if it is concerned with the flowage of water into the Angelica Brook in connection with the proposed subdivision off Pine Hill Road.

Planning Board - October 14 letter from Planning Board enclosing a copy of a letter the Board wrote to Paul and Jean Conti, 6 Blackthorn Drive, re their complaint of conditions at the entrance of Bantry Road.

Planning Board - October 2 letter from the Maryland Ins. Co. re bonds of Cosmo Caterino.

Planning Board - October 21 letter enclosing a copy of their decision dated September 28, 1972 re a definitive subdivision plan submitted 7/31/72 by Cosmo-Linsey Co.

Fayville Village Hall - Letter is to go to William D. Holland regarding his request to use Fayville Village Hall for square dancing. The Fire Inspector and the Building Inspector both concur that 100 persons in that Hall for a regularly scheduled dance would be acceptable. A significant increase over 100 persons would have to be cleared through the Building Inspector. John Baveri of the Fayville Village Hall Committee and Albert Phillippo, the Custodian, should be contacted to reserve the Hall.

\*\*\*TOWN DEPARTMENTS\*\*\*

Solid Waste Control - Letter is to go to East Bridgewater Associates expressing interest in speaking with representatives of this firm in regard to the possibilities of transportation and/or disposal of Southborough's solid waste when the refuse transfer station is completed. Copy of this letter is to go to John Boland, Highway Supt.

Fire Dept. - Copy of 10/15/75 letter from Fire Chief Brock to Lamy Realty & Insurance Co. to which was attached, completed insurance forms for Firefighter Peter Phaneuf who was injured on September 22, 1975

\*\*\*STATE AGENCIES\*\*\*

Receipt from the Commonwealth of Massachusetts, Department of Corporations and Taxation, Audit January 1, 1973 to March 2, 1975.

State DPW copy of Chapter 494, a Bill pertaining to truck weights which amends Chapter 851 of the Acts of 1974. Copy is to go to Highway Supt. John Boland.



\*\*\*STATE AGENCIES\*\*\*

Letter is to go to Gordon A. McGill, Director of Accounts State Department of Corporations and Taxation, asking the the Bureau if it can perform another audit on the Town's books of the three primary financial offices. If this cannot be done by the Bureau of Accounts, the Board of Selectmen would appreciate knowing this as soon as possible and to be informed as to what steps must be taken for the town to engage private auditing firms to carry out this audit at the Town's expense.

MDC. Letter is to go to Paul Monagle, Assistant Superintendent, MDC. Framingham, requesting that he send a letter with his comments re whether there is a possibility that a proposed drainage hookup would jeopardize the MDC reservoir system. (re proposed Pine Hill Road Subdivision).

\*\*\*COUNTY\*\*\*

Commonwealth of Mass., County of Worcester, Warrant to pay Southborough's portion of the County Tax:

\$86,440.70	November 1, 1975
\$86,440.69	May 1, 1976

\*\*\*TOWN COUNSEL\*\*\*

Letter is to go to Town Counsel William Brewin requesting a formal ruling in regard to the transfer from the Reserve Fund by the Advisory Committee the sum of \$15,000 for the Cemetery Commissioners for the purpose of the erection of a foundation for the soon-to-be reconstructed building.

\*\*\*COMPLAINTS\*\*\*

Cordaville Mill Dam

Letter is to go to William Wiggins, Newton-Waltham Bank & Trust Co., enclosing application of the Department of Public Works for repairing the dam at 15 River Street (formerly owned by Snow Fighters, Inc.).

8:37 p.m. VOTED: to adjourn the meeting

.....  
John A. Lundblad, Administrative Assistant

SPECIAL MEETING OF THE  
BOARD OF SELECTMEN  
Thursday, October 23, 1975

8:00 p.m. Meeting was held at the Fayville Village Hall. Present were:  
Chairman Thomas W. McAuliffe, Selectmen William L. Zolli, Selectmen  
Louis J. Bartolini, Administrative Assistant John A. Lundblad, members  
of the press and eight interested citizens: Mr. and Mrs. Williams. Mr. and  
Mrs. Keller, John Baveri, Mr. and Mrs. Stanley Wright, Walter White,  
and Marjorie McAuliffe.

The issues discussed were:

- (1) The possibility of changing the name of Summer or Winter Street so that the entire two-street area would carry the same name. This was proposed by Mr. Williams who noted that no persons or families live on Summer Street. There are no street addresses and there would be no change whatsoever in that regard. However, it is very confusing trying to give people directions to find Winter St. The Selectmen indicated they would look into this and requested Mr. Williams to speak to all of his neighbors and to get back to the Selectmen to see if this could be accomplished with a Special Town Meeting.
- (2) Issue number 2 was brought forth by Mr. Keller - the fact that persons were using Woodland Road, crossing the eastbound lane to get to the westbound lane, and felt that this was very dangerous and that in the past it was forbidden and the sign is now down. Selectmen said they would check into it.
- (3) Issue number 3 was raised by Mr. Keller in regard to high water bills, high rates and wanted to know why there was not a rebate or a lowering of the rates now that the pumping station was not being built.
- (4) Issue number 4 was brought forth by Stanley Wright regarding rowdiness and vandalism at Fayville Field. He felt that increased lighting would encourage sports and discourage vandalism or drinking. Furthermore, Selectman Bartolini noted that there was a problem because of the brush along the Reservoir which encouraged people to use this as a lovers' lane and that if this could be removed and lighting brought in, that this would help the area. Mr. Wright indicated that he would endeavor to talk to Mr. Ginsberg of the MDC to get permission for the volunteers to clear this area.
- (5) Issue number 5 was brought forth by John Baveri in regard to why so few people show up for these meetings. Where are the grippers and the people who raise problems.
- (6) Issue number 6 was brought forth by Charles Keller in regard to 100% valuation requesting clarification by the Selectmen.
- (7) Issue number 7 was also brought forth by Mr. Keller and was in regard to the Town Hall and felt that it would be a good idea to look into the possibility of solar heat for this building as being both unique and perhaps find some sort of outside funding to help design the building.
- (8) Mr. Williams requested to know the progress of the transfer station.

Selectmen noted a letter from the Advisory Committee listing three names for the Industrial Development Commission, Selectmen took this under advisement to see if these people would be interested in the Industrial Development Finance Authority.

\*\*\*APPOINTMENTS/RESIGNATIONS\*\*\*

VOTED: unanimously, to appoint as Town Accountant Mrs. Elaine Hinckley, 22 Clifford Street, Southborough, effective November 1, 1975, to fill the unexpired term of Fred L. Baker, Sr.

Letter is to go to Mrs. Hinckley regarding her appointment as Town Accountant. Town Clerk is to be notified of this appointment. Memorandum is to go to all department heads, Committee chairmen, commission chairmen and Board chairmen regarding the appointment of Mrs. Hinckley.

Board noted October 16 letter from Fire Chief Edward Brock in which he advised the Board that Deputy Chief Francis E. Ramelli retired from the Fire Department on 9/30/75 and that he has promoted Firefighter John W. Boland to Deputy Chief effective 10/1/75.

9:15 p.m. VOTED: unanimously, to go into EXECUTIVE SESSION to discuss the  
to appointment of Mrs. Hinckley.  
9:26 p.m.

9:45 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday

October 28, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli  
Selectman Louis J. Bartolini, members of the press. Administrative  
Assistant John Lundblad left the meeting at 9 p.m. due to illness.

Board of Selectmen signed Treasury Warrant #19 in the amount of \$174,518.09.

\*\*\*APPOINTMENTS\*\*\*

8:00 p.m. Bid Opening - 1976 Police Cruisers. Chairman McAuliffe read aloud legal  
advertisement as it appeared in the Worcester Telegram of October 20, 1975.

First bid opened: West End Chevrolet, Inc., 110 South St., Waltham, Ma.  
\$8,404.00

Second bid opened: Joe Cullinan Ford, Inc., 35 Main St., Marlboro, Ma.  
\$8,766.00

Third bid opened: Crown Chrysler-Plymouth, Inc., 535 Union Ave., Fram., Ma.  
\$7,418.52

VOTED: unanimously, to award the contract for two 1976 police cruisers to  
Crown Chrysler-Plymouth, Inc. as per its bid of October 28, 1975 of  
\$7,418.52/net - less the present police vehicles.

8:30 p.m. Board met with the Advisory Committee and discussed several issues,  
including the upcoming Special Town Meeting.

VOTED: to issue a common victualler's license to Commonwealth Gas Company.

\*\*\*CORRESPONDENCE\*\*\*

\*\*STATE AGENCIES\*\*

Letter is to go to Robert Tierney, Chief Engineer, Department of Public Works,  
regarding the proposed area-wide TOPICS plan for Southborough (Area #147). The Board  
of Selectmen endorsed the plan except that they are unalterably opposed to the closing  
of any Route 9 grade openings unless they are replaced at a one-for-one basis with  
elevated crossings. Copy of this letter is to go to George Bezkorvainy c/o TAMS.

Letter is to go to Edward Ginsberg, Supt., Water Division (Sudbury Div.), MDC,  
Framingham, regarding the high brush which exists along the Reservoir banks in the  
vicinity of the Fayville Field working out a compromise to get rid of this brush.

Letter is to go to Anthony Gross, Chief, Bureau of Local Taxation, Dept. of  
Corporations and Taxation, informing the Bureau of the changes in the Financial  
Officers which will become effective November 1, 1975, in the Town.

DPW---Receipt on October 30, 1975 Traffic Regulation Permit No. 3-1160, dated 10/24/75  
Department of Public Works, Boston, approving Board of Selectmen's vote at its  
September 23, 1975 meeting regarding "No Parking on both sides of Summer Street  
from Central Street to Winter Street in both directions". Memo is to go to John  
Boland enclosing a photocopy of above Permit and request that the signs be put up  
as soon as possible.

STATE AGENCIES - Continued - Correspondence

October 22, 1875 letter from Central Mass. Mosquito Control Project giving a summary of mosquito control operations for Southborough during the summer of 1975.

\*\*\*TOWN BOARDS\*\*\*

Cemetery - Letter is to go to the Cemetery Commissioners regarding the reconstruction of their burned-out maintenance and utility building stating that G. L. Chapter 40, Section 4b requires that bids are required where materials for a project are in excess of \$2,000.

Advisory Committee: Letter is to go to Advisory Committee regarding the subject of the rebuilding of the Cemetery Maintenance.

Advisory Committee: Letter is to go to Advisory Committee c/o Jeanne Duggan enclosing a copy of pages 31 through 54 of the Audit recently completed by the State Bureau of Accounts covering the period from 1/1/73 to March 2, 1975.

Planning Board: Regarding Fiddler's Green Subdivision and Bantry Road, the following letters were noted: 10/15/75 and 10/22/75 letters from Maryland regarding bonds re Bantry Road and Blackthorn Drive. 10/20/75 letter from Planning Board re Bantry Road problem and complaints by the Conti family. 10/27/75 letter from Paul J. Conti to the Planning Board re Bantry Road drainage problems. 10/26/75 letter from James P. Murphy, Jr. regarding Cosmo Caterino, etc. Letter is to go to the Planning Board enclosing a copy of Mr. Murphy's 10/26/75 letter.

Letter is to go to all department heads, elected officials and committee chairpersons informing them that on November 5 through November 7, Mr. Thomas Maguire from Touche Ross Co. will be examining the organizational and auditing functions of the Town for the purposes of preparing a proposal for funding, and requests that unqualified support be given him to carry out this investigation.

Advisory Committee: letter from Advisory Committee expressing regret that the Selectmen could not join the meeting with the Advisory Committee. The Advisory Committee stated they do plan to meet with the Chief of Police and members of his department again later on in the year and hope the Selectmen can make it at that time.

\*\*\*TOWN DEPARTMENTS\*\*\*

Memo is to go to Town Accountant Elaine Hinckley regarding special funds transferred from the State to the Town via the Cherry Sheet (Chapters 492 and/or 497 of the Gasoline Tax Money).

Memo is to go to Town Accountant, Elaine Hinckley, regarding Chapter 825 Sections 1 and 3 which the State transferred to the Town for the purposes of highway maintenance.

\*\*\*APPOINTMENTS/RESIGNATIONS\*\*\*

VOTED: unanimously, to appoint Edward J. Maguire, 175 Cordaville Road, Southboro as Town Collector, effective November 1, 1975, until the May election 1976, or until a successor has been appointed and qualifies.

\*\*\*APPOINTMENTS/RESIGNATIONS\*\*\*

Letter is to go to Mr. Maguire informing him of his appointment and asking him to appear before the Town Clerk to be sworn in. Copy of this letter is to go Town Treasurer, Town Accountant and Board of Assessors. Letter is to go to Town Clerk Berry informing him of this appointment.

Letter is to go to Edward J. Maguire enclosing a copy of Application for Appointment as Deputy Collector of Taxes, Commonwealth of Massachusetts. The current Deputy, Mr. Shaul, Will have to refile this for the next two months and whatever bonding necessary for Mr. Shaul would have to be resubmitted as a rider on Mr. Maguire's policy. Mr. Shaul should fill out this form and contact the Bureau of Accounts (Mrs. Wilson) if questions should arise.

\*\*\*STATE LEGISLATION\*\*\*

Letters are to go to State Legislators: Representative Robert C. Reynolds, Rep. Richard Rogers, Senator Edward Burke and Senator Daniel Foley asking their strong support in the maintenance of the current level of State aid to localities at the very minimal stand in the current budget.

\*\*\*TOWN COUNSEL\*\*\*

Board noted legal opinion dated October 27 from Town Counsel William F. Brewin regarding the transfer of the sum of \$15,000 by the Advisory Committee to the Cemetery Commission for the purpose of commencing work on the reconstruction of the building destroyed by fire.

\*\*\*LICENSES\*\*\*

VOTED: to grant to Lincoln Square Club of Southboro c/o Calvin A. MacQueen, Jr., Chairman, a one-day license for the sale of wines and malt beverages to be drunk on the premises located at St. Anne's Hall, Southborough, between the hours of 8 p.m. and 12 p.m. November 1, 1975.

VOTED: to grant to Girl Scout Troops 629 and 519 c/o Maureen Maguire permission to sell coffee at the Special Town Meeting November 17, 1975.

VOTED: to deny a zoning by-law permit to Dr. and Mrs. John E. Callinan, 21 Latisquama Road. They wish to expand their single family home and convert their present garage into a family room. It was suggested to Dr. and Mrs. Callinan that they have the right to appeal before the Zoning Board of Appeals and should contact James R. Cappello, Chairman of the Zoning Board of Appeals. Copy of this letter, plus a copy of the Callinans letter, is to go to Mr. Cappello for his files.

Letter is to go to Mrs. David Henderson giving her a second rain date for her yard sale at the corner of East Main Street and Winchester Street, originally scheduled for October 18 or 25, the rain date to be Saturday, November 1, 1975.

Letters are to go to Liquor Licensees of the Town of Southborough asking them to appear at the office of the Board of Selectmen during the week of November 10-14 if they are interested in renewing their liquor license for the year 1976.

VOTED: " to adjourn the meeting 10:20 p.m.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, November 4, 1975

- 7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini and members of the press. (Administrative Assistant, John A. Lundblad was absent due to illness.)
- 8:00 p.m. Meeting with Architects Andrea and Hugh Browning of A & H Browning Inc., Arlington, MA, Town Hall Renovation Committee Charles J. Swartwood, Capital Budget Planning Committee and Planning Board member Paul Brefka and Town Counsel William F. Brewin. The Plans were unveiled by the Brownings. The estimated project cost was \$525,000. The Brownings said that we could lower costs but we would have to sacrifice space. There are also other costs in moving people during the renovation. Selectman Bartolini felt that this should be added into the total cost to get the total perspective. Temporary use of Fayville Village Hall was suggested by Town Hall Renovation Committee member John McCarthy, disagreed with Mr. Bartolini saying that furnishings should not be included but should come out of departmental budgets as Judy Swartwood stated. Mr. Brewin felt that hard figures were necessary for the Town Meeting to advance further study money. Mr. Brefka felt that the Committee should bring in the total cost with hard figures, have the Brownings work these out prior to the meeting and not merely come in with a ball park figure totaling \$575,000 after all fees were added in. The Town Hall Renovation Committee is to meet with the Advisory Committee, the Board of Selectmen and the Capital Budget Planning Committee on Thursday, November 13, 1975 prior to the Special Town Meeting on the 17th.

Board of Selectmen signed Treasury Warrant #20 in the amount of \$72,309.18.

Board of Selectmen received notification from Town Counsel Brewin that the suit by Data General Corporation was unsuccessful and that the Town was found to have the full right to close the land fill. However, Judge Meagher felt that the Town should hold a Public Hearing. Therefore, Public Hearing is scheduled for 7:30 p.m. in the Town Hall on Monday, November 10, 1975 as mandated by Chapter III, Section 150 A of the General Laws. Letter is to go to Town Clerk Paul Berry informing him of this Public Hearing and stating that this Public Hearing will also be a duly constituted legal meeting of the Board of Selectmen.

- 9:30 p.m. Board of Selectmen met with Board of Assessors Chairman Charles Johnson, and members Arthur Holmes and Ralph Clark asking for more CETA funding for their Assistant to the Assessors. They had been told by Representative Richard Rogers that there are funds designated and the Selectmen do have to apply. The Selectmen were told that they normally could not replace employees who leave, but the Selectmen agreed to fight the freeze and try to get more funding for this position. Selectman Zolli warned the Assessors that there is a definite end to this project and that it will run out of money. Selectman Bartolini and Selectman McAuliffe said they are scheduled to go out in January and the rest in June unless more funding comes. The Selectmen will check into the funds available.

APPOINTMENTS

Selectman McAuliffe made a motion which was seconded and unanimously

VOTED: to appoint Thomas J. Grady, 7 Harris Drive as Veterans' Grave Officer to fill the unexpired term of George L. Burwell.

Selectman Zolli made a motion which was seconded and unanimously

VOTED: to appoint Charles P. Aspesi, 57 Central Street, as a member of the Industrial Development Commission for a term of five years



### COMPLAINTS

The Board of Selectmen noted receipt of a Petition from the residents of Winter Street desiring that Summer Street be renamed Winter Street. Therefore, Selectman Zolli made a motion that in response to the petition submitted by the residents of Winter Street that Summer Street shall be renamed "Winter Street".

The Motion was seconded by Chairman McAuliffe, and VOTED as follows: 2 in favor, 1 abstention by Selectman Bartolini.

Letter is to go to M&G Convoy, Inc., Buffalo, NY, regarding Southville Road traffic problem. The Selectmen would like to know whether or not this firm is still planning to build a garage facility in Westborough; and if so, when can it be expected to begin?

### ZONING

Letter is to go to Mr. A. Timmons d/b/a Better Buy Sleep Shop, 37 Turnpike Road, Fayville, regarding his failure to comply with the Sign By-Law of the Town of Southborough. Copy of this letter is to go to Building Inspector Edgar Phaneuf, Jr. and Town Counsel William Brewin.

### TOWN DEPARTMENTS

Letter is to go to Treasurer Stanley Tanenholtz informing him of increased coverage by Blue Cross/Blue Shield, effective January 1, 1976 covering a newly mandated coverage for mental disorder and alcoholic care.

### STATE AGENCIES

Letter is to go to Department of Public Utilities, New England Telephone and Telegraph Division, giving them permission to hold its public hearing in the Upper Town Hall on Friday, December 5, 1975 at 10 a.m. Copy of this letter is to go to Town Hall Custodian, Lewis Maida.

VOTED: to establish a no parking district in front of St. Mark's Church on Main Street.

### APPOINTMENTS/RESIGNATIONS

Letter is to go to Howard W. Grue, 11 Birchwood Drive, expressing the Board's regret upon learning of his resignation from the Department of Public Works Study Committee. Copy of this letter is to go to the Town Clerk.

### TOWN DEPARTMENTS

Board noted November 4, 1975 memo from Police Chief Mattioli giving a traffic count taken on November 3, 1975 on Cordaville Road in the vicinity of Rock Point Road. Average speed was between 45-50 mph. It is now posted "Thickly Settled" which is 30 mph. Letter is to go to Shirley Ey. 209 Cordaville Road acknowledging her letter of October 17, 1975 regarding the traffic problem which exists on Cordaville Road (Rt. 85) in the Rock Point area. Mrs. Ey is to be informed of the Police Department's report and the Selectmen feel the most prudent approach to reduce the speed of traffic in this area is to request the police to increase the number of radar installations in the hope that the presence of police cruisers will slow down the traffic.

LICENSING AUTHORITY

Board noted October 28, 1975 letter from Mary M. Stacey, President of the Friends of the Library, requesting permission for the Friends of the Library to bring their own bottle of wine for their own consumption with dinner at the Harvest Dinner, November 8, 1975. The Board of Selectmen thereupon

VOTED: unanimously, to allow the Friends of the Library to consume alcoholic beverages on public property as restricted in the Public Drinking By-Law passed by the Annual Town Meeting.

Noted by the Board: Board noted recommendation from Police Chief Mattioli, stating that the signs in front of St. Mark's Church on Main St. should be changed to "NO PARKING BETWEEN SIGNS"

LICENSING AUTHORITY

October 28, 1975 decision from the Alcoholic Beverages Control Commission regarding Limelight and Olde Salt. Two Commissioners decided that the ABCC has no jurisdiction in regard to a roll-back of hours between 2 a.m. and 1 a.m. One Commissioner dissented.

STATE AGENCIES

Correspondence dated November 3, 1975 from Department of Corporations and Taxation approving the bond of Edward J. Maguire as Temporary Collector of the Town of Southborough following his appointment on October 28, 1975.

October 27, 1975 letter from Robert T. Tierney, Chief Engineer, Department of Public Works, Boston regarding Dam #3-14-277-3 in reference to Selectmen's letter of October 21, 1975, where in it is described the hazardous condition of said dam. Copies of this correspondence are being forwarded to the owner, Newton Waltham Bank. (This is the property formerly owned by Snowfighters, Inc.)

APPOINTMENTS

October 27, 1975 letter from Town Moderator, Hudson, MA to Town Administrator of Hudson listing his appointees to the "Regional Refuse Disposal Planning Committee".

STREET ACCEPTANCES

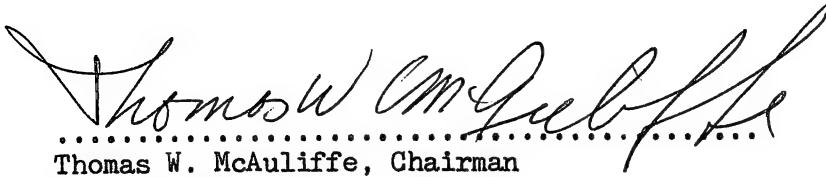
October 31, 1975 Notice from Worcester County Commissioners of a resumed Public Hearing on November 13, 1975 at 2 p.m. regarding the roads - Coslin Drive, Coslin Way Crystal Pond Road.

TOWN BOARDS

Letter from Paul O'Connell, Jr., Planning Board to the Board, dated October 29, 1975 re Maryland Casualty Bond #91-409669 requesting that the Board authorize the Town Counsel to contact Mr. John F. Gosselin of Maryland Casualty with respect to this bond. If Mr. Gosselin receives no clear indication that the work will be undertaken promptly, then suit should be commenced on the bond. Town Counsel Brewin received copies of this correspondence.

October 28, 1975, letter from Frederick A. Busconi, Attorney for Rocheford Construction Company, to Mr. Herbert Cobb of the Southborough School Committee, concerning payment of \$1,160 for work performed at the Margaret A. Neary School. Suit shall be commenced if payment is not forthcoming immediately

VOTE: unanimously, to adjourn the meeting at 10:40 p.m.

A handwritten signature in cursive script, reading "Thomas W. McAuliffe". The signature is written in dark ink and is positioned above a dotted line.

.....  
Thomas W. McAuliffe, Chairman  
Board of Selectmen

TWA/j

MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Monday, November 10, 1975

7:30 p.m.

Public  
Hearing

on  
Closing  
of  
Parkerville  
Road  
Landfill

Present: Chairman Thomas W. McAuliffe, Selectman Louis J. Bartolini, Selectman William L. Zolli, John Boland, Highway Superintendent and 30 interested citizens. John A. Lundblad, Administrative Assistant absent due to illness.

Approximately 30 citizens attended the Public Hearing on the closing of the Parkerville Road Landfill. Mr. Lawrence Kimball, of the Planning Board, felt that there was more than the dump at stake, that we were losing our image in attracting industry by closing this for Data General. Mrs. Richard Knorr, or Tara Road said "I think that the consensus is - spend, spend a little money for the landfill and make more money in taxes in the long-run." She felt the Selectmen should find a way to regain the goodwill of the industries. Mrs. Carol Bogardus of Atwood Road suggested that the whole thing could be handled on a Christian basis. She said that she found the Selectmen's attitude a little childish, leaving much to be desired. Attorney Capobianco of Data General said "let's forget the law and look at the right and wrong of the situation. Data General pays \$189,000.00 a year in taxes and about 6% of the town's taxes and quite frankly they get very few services. The Selectmen may be legally right, but practically speaking, they are dead wrong." He said the company now has scrapped plans to develop further buildings in this town. I say to the taxpayers, listen and listen hard, the company owns 70 acres in Southborough but now will buy 75 in Westboro for its headquarters as a result of what happened in this town. Assessor Arthur Holmes said the town needs Data General and Data General needs the town, asking the Selectmen to use horse-sense and compare the cost of litigation and the cost of compensating for the use of the landfill.

The meeting last month between the members of the Advisory Committee, Planning Board, Assessors, Town Treasurer and Data General officials to establish rapport brought positive results according to Mr. Kimball and Mr. Johnson. The Board of Selectmen indicated they are considering the possibility of credits in the transfer station for landfill for people who are barred from the landfill, but no decision has yet been made.

9:00 p.m.

Advisory  
Board

Later in the evening the Selectmen met with the Advisory Committee in regard to the pumping station funding. The Water Commissioners were also present. The Advisory Committee also discussed their Warrant Articles with the Selectmen: \$16,000 for street lights, the second Article for court costs if we have to sue Mass. Electric for not allowing us to turn off our street lights, an Article authorizing the combination of the Treasurer-Collectors office and an Article authorizing various town departments to apply for Economic Development Assistance Funding.

The cemetery rebuilding project was also reviewed.

Board of Selectmen signed Treasury Warrant #21 in the amount of \$88,115.77; also Revenue Sharing Warrant #1 in the amount of \$1,444.05

LICENSING AUTHORITY

Letter is to go to Attorney Samuel M. Laipson regarding his letter of November 5, 1975 in regard to his claim against Mama Marie's Restaurant by Enterprise Sun, Inc.

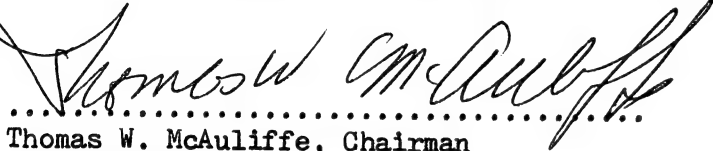
Licensing Authority cont'

Mr. Laipson is to be advised that the Board of Selectmen voted on October 15, 1975 to transfer this license to Andrew Gong d/b/a Kahili~~a~~ Restaurant pending ABCC approval.

ZONING

Letter is to go to Thomas J. Dando, 157 Parkerville Road, Southborough regarding his request to operate a "Family Business" out of his residence at 157 Parkerville Road. The Selectmen gave permission for the operation of this business at said address, provided no problems arise either in regard to increased traffic, increased number of vehicles or persons working on the premises or any other related problems with increased business

VOTED: to adjourn the meeting at 10:00 p.m.



.....  
Thomas W. McAuliffe, Chairman  
Board of Selectmen

TWA/j

MINUTES OF MEETING  
BOARD OF SELECTMEN

Thursday, November 13, 1975

8:00 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli and Selectman Louis J. Bartolini, members of the press. (Administrative Assistant John A. Lundblad was absent due to illness.)

Board of Selectmen met with the Town Hall Renovation Committee, Advisory Committee, Capital Budget Planning Committee and Andrea and Hugh Browning. One resident attended this meeting. Mrs. Judith Swartwood said they had turned the building upside down, inside out and all around, trying to make more cuts, trying to make modifications. Last year the estimate broke down to \$33 a square foot to renovate. Now they are up to \$37. Costs have gone up and will continue to go up when there is a need, Mrs. Swartwood said further. The Committee is going to request \$23,000 so that additional plans and specifications can be drawn up by the Brownings totaling \$535,200.00 covering the whole deal - the whole drainage, the site work, all contingencies. Most of this work is the result of "maintenance neglect". Selectman Bartolini felt that the drainage would probably be tied into Route 30 which might be built within the next couple of years. The Chairman of the Capital Budget Planning Committee, Richard Knorr, asked if any Federal funding was available. Mrs Swartwood indicated that Economic Development Administration funds would be granted if there was a bid in hand, but that we must move along to get the bidding documents first. Mr. Bartolini felt that Town Halls have had a very low priority in these projects. Mrs. Swartwood felt that bonding over 15 years would be a dollar on the tax rate.

TOWN DEPARTMENTS

Memo is to go to Stanley Tanenholtz, Town Treasurer, regarding the property owned by the Estate of Martin F. Miller, 176 Southville Road. The Selectmen would like to know if this property has been in tax title since 1965 and if so, why no action has been taken for ten years. This property is a public hazard and information is needed regarding outstanding taxes, water liens, etc., prior to taking any public safety action

LICENSING

Letter is to be hand-delivered by the Police Department to Mr. Vito Amorelli d/b/a Central Street Market, Central Street, Fayville, notifying him that the Board of Selectmen is in receipt of a complaint that sales of alcoholic beverages to a youth under the age of eighteen occurred in this establishment at 60 Central Street on November 7, 1975. In respect to this complaint a public hearing will be held on Tuesday, November 18, 1975 at 9:30 p.m.

TOWN DEPARTMENTS

Selectmen stated that industries that suffered when the dump closed to large haulers of rubbish will not have to pay fees for using the new Cordaville Road Transfer Station for an equitable period of time. The postponement of the charges will be based upon the expenses incurred by the industries if the firms can document those expenses to the Board.

REGIONAL AGENCIES

Selectman Louis J. Bartolini was appointed the representative of the Selectmen to a regional committee established by the State Department

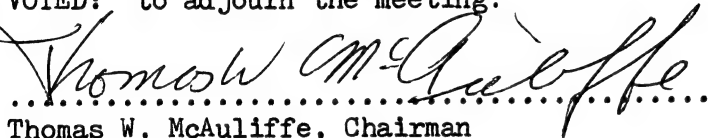
Regional Agencies cont'

of Environmental Management through the Bureau of Solid Waste Disposal to study the possibilities of a resource recovery facility in Mass. A meeting will be held in Worcester on November 19, 1975 and Highway Superintendent, John Boland will also attend.

RESIGNATIONS/APPOINTMENTS

Board noted a letter from Stanley Wright who will resign from the Advisory Committee effective after next week's Special Town Meeting.

VOTED: to adjourn the meeting.

  
.....

Thomas W. McAuliffe, Chairman  
Board of Selectmen

TWA/j

MINUTES OF MEETING  
BOARD OF SELECTMEN  
Tuesday  
November 18, 1975

7:30 p.m. Present: Chairman, Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, members of the press and interested citizens.

Board signed Treasury Warrant #22 in the amount of \$130,944.36.

Board signed Treasury Warrant #2 Revenue Sharing Warrant in the amount of \$4,574.79.

\*APPOINTMENTS\*

7:30 p.m. Board of Selectmen met with Attorney for Mama Marie's Restaurant Joseph A. Gattoni - Mr. Andrew Gong, an unnamed Chinese man, and Mr. Walter Smith of the Alcoholic Beverages Control Commission, Mr. Gattoni offered to the Board of Selectmen two Certificates of Vote which authorized Andrew Gong to purchase the Mama Marie Restaurant and to change the name to Kahili Restaurant. Also presented was a list of proportionate shares and interest to be allocated in shares to the stockholders listed in both the Kahili Restaurant, Inc. and the Gong Family Corporation, and the Articles of Organization with regard to Kahili Restaurant, Inc., and Gong Family Corporation. Mr. Gattoni requested that this be filed with the Application. Selectman Bartolini felt that this should not be filed as part of the Application but rather would be kept on file with the Kahili file and would not be part of the permanent record for the already closed liquor license transfer hearing, but rather it could become part of the public hearing record for any subsequent public hearing. This was acceptable to Mr. Smith of the ABCC, Attorney Gattoni and Mr. Gong.

7:50 p.m. Town Counsel William F. Brewin arrived.

8:00 p.m. Bid Opening re insurance for the Town. The bids were opened and read aloud. Bidders were:

C. E. Williams, Agent for American Insurance Co.  
C. E. Williams, Agent for U. S. Fire Insurance  
D. Francis Murphy, Agent for Home Insurance Co.  
Myles W. O'Reilly, Agent for Sentry Insurance Co.  
A. C. Fenton Ins., Agent for Hartford Ins. Co.

The Bidders who were present: a representative from Mr. Murphy's office, a representative from Mr. Fenton's office and Wes Williams. Myles O'Reilly arrived later.

VOTED: to take Insurance Bids under advisement.



- 8:30 p.m. Selectmen met with Transfer Station Committee. Present were: Chairman Aufiero of S E A Consultants, Inc., members Robert Rynning, Ernest Kallander, Jr. and members of the press. Administrative Assistant John Lundblad gave a brief presentation on his meetings with Representative of SCA Services, Inc., Mr. Cheney, and a meeting with Mr. Attarian. John Boland gave a brief presentation on his meeting with Mr. James Attarian and Mr. Aufiero gave his brief presentation on discussions with five or six transfer station operators around Greater Boston. Basically, it was the feeling of all of the above that a lease arrangement would not be the most advantageous and that we rather should go ahead now and put out a bid to run until the close of the next fiscal year. - that is to say - about 15 to 18 months - and that bids should contain enough flexibility so that we could determine the cost of hauling, disposal and perhaps even a lease with maintenance arrangement. Mr. Aufiero gave a brief report on the progress of the transfer station, opening hopefully in late January or early February, and gave a basic financial report.
- 9:30 p.m. Hearing was held under Chapter 138, Section 23 of the General Laws,  
to as amended, on alleged liquor violation by Vito Amorelli, d/b/a Central  
9:46 p.m. Street Market, Central Street. Vito Amorelli and his father Frank J. Amorelli were present: Allegation is that a sale of alcoholic beverages was made to a minor.

(Attached is transcription of recorded tapes of this Hearing)

VOTED: unanimously, to take the above matter under advisement. Decision to be reached later in the evening.

- 9:50 p.m. Selectmen met in EXECUTIVE SESSION with Robert Rynning to discuss  
to personalities and finances. Topic discussed was a number of alternatives  
10:00 p.m. possible for the renovation of the Town Hall. The discussion revolved around the architects, the possible future architectural engineering firms and some cost estimates.

VOTED: unanimously to take the following action regarding the allegations that a sale of alcoholic beverages was made to a minor by the Vito Amorelli d/b/a Central Street Market, 60 Central Street, Fayville.

1. The Board of Selectmen finds that Vito Amorelli d/b/a Central Street Market, violated Chapter 138 in making a sale to a minor.

2. That Vito Amorelli is hereby warned that in the event an additional complaint of a violation of Chapter 138 is received by the Board of Selectmen, action will be taken either to revoke or suspend his license.

Certified Letter, Return Receipt Requested is to go to Vito Amorelli d/b/a Central Street Market incorporating the above vote and to advise him further that the Police issued a citation to the minor who will be charged in court for the offense of a minor transporting alcoholic beverages. Copy of this letter is to go to the Police Department.

## CORRESPONDENCE

### Resignations/Appointments

Advisory Board - Letter is to go to Stanley Wright expressing regret upon learning of his resignation from the Southborough Advisory Committee effective at the completion of the Special Town Meeting due to convene on November 17, 1976.

### Regional Organization -

Solid Waste - Board noted letter from Berlin Board of Selectmen announcing an organizational meeting of the Regional Refuse Disposal Committee on Thursday, November 20, 1975 at 8 p.m. Letter is to go to Walter Bickford, Chairman of the Board of Selectmen, informing him that the Town Moderator will be appointing Southborough's three members in the very near future.

### Town Departments

Police - Letter is to go to Richard W. Long acknowledging his letter of November 10, 1975 in which he requested appointment as a Reserve Police Officer. A request of this sort should be directed to the Police Chief. It was explained to Mr. Long that Civilian Dispatchers should remain civilians, the Selectmen maintain that Dispatchers should be separated from the Police as civilian professionals and not uniformed professionals.

Highway - Memo is to go to Highway Supt. Boland attaching a copy of letters from and to Mr. Ginsburg regarding this matter mentioned in Mr. Ginsburg's letter of 11/14, 1975 regarding elimination of brush at Fayville Field.

Highway - Town Counsel stated that regarding the petition received on November 4, 1975 from residents of Winter Street requesting that Summer Street be renamed Winter Street, that the "Board of Selectmen have authority to change the name of any public way in the town which has been used for over 25 years by the citizens." Twenty-five inhabitants can request a Hearing by the by the Department of Public Works of the Commonwealth for a reversal of said action. Therefore, previous actions to change the name of Summer Street to Winter Street was valid."

### State Agencies

MDC - Letter is to go to Edward Ginsburg, Supt., Sudbury Section of the MDC, Framingham, Ma. acknowledging his letter of November 14, 1975 regarding the elimination of brush at the Fayville Field along the Reservoir. Selectmen plan to have the Highway Dept. cut the brush in this location, stack the brush through the winter and during the open burning season in April or may request permission of the Fire Chief to burn said brush. It is hoped that this is agreeable to the MDC. Copy of this letter is to go to Highway Supt. John Boland.

### Licenses

Board noted Town Counsel's opinion regarding the request of Paul Levenson, Esq. re the use of premises located at 304 Worcester Road by the Framingham Clinic (referred to Town Counsel under letter of Selectmen dated 10/20/75.) Town Counsel stated that the office building is located in an Industrial Park District and this is an allowable use under Section IV 7A (2) of the Zoning By-Law.

Letter is to go to Attorney Paul Levenson enclosing a copy of the Town Counsel's opinion dated 11/10/75.

VOTED: to grant to Louis E. Bartolini, President, F. D. Newton Veteran Fireman's Assoc. a one-day license to sell wines and malt beverages to be drunk on the premises located at the Reinke Building, Middle Rd. from the hours of 7 to 12 p.m. November 22, 1975.

Letter is to go to Louis E. Bartolini enclosing the above-mentioned one day license and a copy of memo from the Com. of Mass. regarding Beano, Las Vegas Nights, Monte Carlo Nights, etc.

Noted by the Board:

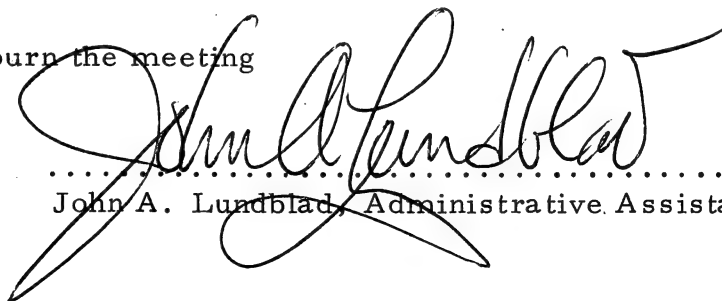
Planning Board - November 10, 1975 letter from Town Counsel William F. Brewin to Maryland Casualty Co., Boston, re Bond #91-409669 Cosmo Caterino, Fiddler's Green Subdivision, making demand on the Maryland Casualty Co. to fulfill the requirements under the bond for the completion of the work to be performed thereunder. The streets in this subdivision are incomplete and create a hazard to the residents in the area.

Solid Waste - November 4, 1975 letter from S E A Consultants Inc. to Greenwood & Sons, Reading regarding the Refuse Transfer Facility regarding the metal building informing them that the power pack for the transfer equipment operation must be moved immediately to a suitable storage facility.

Highway - November 4, 1975 letter from TAMS regarding TOPICS. -Mass. DPW is encouraging communities to develop their own final design plans and they would consider these plans for construction on a priority basis.

Historic Commission - November 7, 1975 letter from A. Brooks Harlow, Jr. Headmaster, Fay School answering Selectmen's 10/6/75 letter. Fay School does not wish to be a member of the National Register of Historic Places.

11:18 p.m. VOTED: to adjourn the meeting

  
.....  
John A. Lundblad, Administrative Assistant

11/18/75 Meeting Transcription of 9:30 p.m. Amorelli liquor violation hearing....

9:30 p.m. Chairman McAuliffe read aloud November 14, 1975 letter which was sent by the Board of Selectmen to Vito Amorelli d/b/a Central Street Market (delivered by the Police Department) notifying Mr. Amorelli of the receipt of a complaint that sales of alcoholic beverages to a youth under the age of eighteen occurred in his business establishment on November 7, 1975 and that in accordance with Chapter 138, Section 23 of the General Laws as amended, a Hearing will be held on November 18, 1975 at 9:30 p.m.

Chairman McAuliffe asked that anyone who wished to testify, please stand up and be sworn in. Town Counsel William F. Brewin then swore in those who wished to testify.

Police Officer Richard C. Waller: On November 7, 1975 at approximately 8:05 observed a James Midgette of Ashland go up to Central Street Market, the above walk into the Market, came back out of the Market approximately two minutes later with a package under his arm. He went back to his car - Chevrolet Malibu - proceeded on his way, turned around on Central Street and went down Route 9 towards Woodland Road. He was stopped on Woodland Road on a vehicle check. In the back seat was found a package - the brown bag which was purchased in the Market, Central Street Market. It contained six packs of beer. When asked where he bought the beer. - he said Central Street Market. He was asked if he was asked for an I. D. He said, 'No, he was not.' His identification was checked. His brother Robert was aged 16 years. It was checked. Neither one of them had any false identification on them. The vehicle was checked by Sgt. Colleary and myself. He was called as a backup when I found the incident. At this time, James, as I stated, told us that the fellow behind the counter at the Central Street Market had sold him the beer and had not asked him for an I. D. At this, James was advised that he would receive a citation in the mail under Chapter 138, Section 34C, Minor With Alcohol in a Motor Vehicle. At this, Sgt. Colleary and myself proceeded back to Central Street Market. We talked to Frank J. Amorelli - the man here in the doorway - about the incident. After a couple of minutes, Mr. Amorelli stated that he believed he did remember the boy who came in and that he did, in fact, sell him the six-pack of Millers Beer and that he did not ask him for an I. D. as he thought that he had previously asked him three or four months ago and James' date of birth was not stated on the Report but James' date of birth was that he was not 18 years old.

Chairman McAuliffe: Mr. Amorelli, would you like to make a statement at this time?

Frank J. Amorelli: Yes, I would, The kid, is he here?

Chairman McAuliffe: No.

Frank J. Amorelli: Well I can answer a few questions because I sold the beer, I sold it to this kid, but I don't remember him, but I described the kid to you and the Sgt., I said he is a tall kid with long black hair. Apparently it was not the same kid, because he had long black hair down to his shoulder. I don't think it was the same kid.

Vito Amorelli: Because the kid was never brought back to the store, right?

Frank J. Amorelli: No, that's right.

Vito Amorelli: to identify the person behind the counter and he's not here right now. So how can he say who he bought it from?

Frank J. Amorelli: ..young kids and I'm always checking I.D.'s. It wouldn't make sense for a lousy couple of bucks.

Officer Waller: Well, that night in question when you were questioned, Mr. Amorelli, you stated that you did not ask him for an I.D.

Frank J. Amorelli: The kid with the long black hair. According to your Sgt. he said we did not stop him for the beer, we stopped him for something else. They searched the car and found the beer. You didn't stop him specifically for the beer. You didn't know he had the beer in the car until you searched it. So remember what the Sgt. said.

Officer Waller: I don't remember what the Sgt. said. I remember what happened.

Frank J. Amorelli: He was standing right next to you. Anybody came in that store the I.D.'s were checked. If you remember what they looked like, there is no reason to check them once or twice.

Chairman McAuliffe: Do you have any other information that you care to make?

Frank J. Amorelli: No. I don't even know who the kid is.

Vito Amorelli: How many kids with long dark hair between the ages of 15-25 running around the streets. And unless they are brought in to either identify the people on both sides, the person behind the counter can say yes he did or no he didn't. There is no real way to tell.

Frank J. Amorelli: Remember, your Sgt. said he stopped them because - I said, was he smoking pot or whatever. He said, Yah. That is why you checked him. That is the only reason you stopped him.

Officer Waller: I don't remember anything on that line.

Frank J. Amorelli: You didn't hear him say that?

Officer Waller: No, sir, I didn't.

Chairman McAuliffe: Would you like to make any other statement?

Frank J. Amorelli: If he was going to be stopped for the beer, why wasn't he stopped as soon as he came out the door. Wouldn't that have been more of the idea of getting him right there at the doorsteps?

Officer Waller: He was stopped on Woodland Road because the situation on Route 9 because of coming over the hill was a bad space he had to stop a motor vehicle in that section of the roadway.

Frank J. Amorelli: So he actually wasn't stopped because he came out of the store with beer.

Officer Waller: I did not say that.

Frank J. Amorelli: Well did you say, didn't you tell me you saw me not check his I. D.?

Officer Waller: No, I did not.

Frank J. Amorelli: Yes, you did.

Officer Waller: I don't believe I did.

Frank J. Amorelli: You came in the store, you said when I looked in here I didn't see you check his I. D. I seen you give that kid a six pack of beer. Remember that, now.

Officer Waller: My statement is as this report reads, that I observed James Midgette walk into Central Market with nothing under his arms and in turn, walk out of the Market with something under his arm.

Frank J. Amorelli: Right.

Officer Waller: When questioned, he stated that he did buy the beer at Central Street Market. He was asked if he had any false identification. He stated, 'No' he did not have any false identification. He stated that he bought it from the man behind the counter which was a grey-haired fellow. The Sgt. and myself went back to the store, Central Street Market, and asked you = you stated that you had sold a six pack of Millers Beer to a fellow with black hair and that you did not check his identification.

Frank J. Amorelli: Because this fellow with the long black hair - I checked his I. D. Three times before. There was no need to check it the fourth time. Matter of fact it has been two months since he was in there. You claimed you saw that I did not check his I. D. that night.

Officer Waller: I did not say that.

Frank J. Amorelli: That's was what you stated that night.

Chairman McAuliffe: Any other further testimony?

Frank J. Amorelli: I want you allto understand, I am only here for another two weeks, why should I jeopardize this kid's license for a lousy two bucks. Just keep that in mind.

Selectman Bartolini: Mr. Amorelli, Officer Waller stated in his remarks here that he observed this young man going into your store. He then stopped the young man on Woodland Road and then he located the beer on the back seat. Upon investigation on the scene he did say that he was served in that store and then he called upon Sgt. Colleary and they went back and spoke to you at which time you said that a young man with black hair that was served. No where in the report did he say he observed you selling the beer to the young man. Consequently, you did serve the young man with long black hair.

Frank J. Amorelli: There were quite a few young men that night.

Selectman Bartolini: Please dont.. Address yourself to that evening. Do you have many young men with long hair at that time?

Frank J. Amorelli: If the guy has a beard I check their I.D.'s because I can't tell how young or old they are.

Selectman Bartolini: So, what you're saying is you don't think this is the same man.

Frank J. Amorelli: I doubt it. It is possible. Don't misunderstand me. There might have been five or six people in there. It is possible that this kid did get in there and someone else bought the beer and gave it to him. I don't know.

Selectman Bartolini: You don't have any recollection of telling Officer Waller here that you did serve this young man.

Frank J. Amorelli: Not that young man. Not the one he was talking about. This kid was about 5 foot - skinny. I call him the weasel whenever I see him. He has long black hair. I didn't trust him the first two months. I checked his I.D. I had him look at his I. D. first so that he could say I checked him. If he comes in again, I'll point him out. I'll grab him and bring him down to you. I think we are talking about two different guys.

Selectman Bartolini: We didn't bring this young man in.

Vito Amorelli: Shouldn't he have been here tonight?

Chairman McAuliffe: It isn't mandatory, is it?

Selectman Bartolini: Under the rules, he should be notified to be here but I made an assumption under the habeas corpus. I didn't think it was necessary for the young man to be here where you admitted in the report you said you did sell the beer.

Where you are alleging that this is the wrong young man, I think we had better continue the Hearing for another week when we can have the young man in.

Town Counsel: There is no requirement that he be here. Based on the evidence before this Board, we are not getting hearsay from Officer Waller, we are getting

Officer Waller's observation of something that happened in his own plain view. So therefore he had this young man under view from the time he went into the store until the time he came out of the store and he was never out of his view until he stopped him on Woodland Road and he was under age and under the circumstances, Officer Waller's testimony should be sufficient beyond a reasonable doubt.

Selectman Bartolini: I move the matter of the Hearing of Vito Amorelli, license holder of the Central Street Market, be taken under advisement by the Board, decision to be made at a later date.

Chairman McAuliffe: Any further discussion? Hearing none, all in favor say aye.

Motion was seconded, and unanimously

VOTED: as stated in the above motion.

Selectman Bartolini then made a Motion to go into Executive Session to discuss personalities and finances.

Motion was seconded, and unanimously

VOTED: to go into Executive Session as stated in the above Motion.

Selectman Zolli then made a motion which was seconded and unanimously

VOTED: that the owner of the Central Street Market, Vito Amorelli, be notified that he has been found guilty of alleged violation of selling liquor to a minor and that a strong warning be sent advising him that any future violation could result in the revocation of his license.

END OF HEARING RE CENTRAL STREET MARKET #####



MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday

November 25, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli, Selectman Louis J. Bartolini, and Administrative Assistant John A. Lundblad, members of the press.

Board approved and signed Treasury Warrant #23 in the amount of \$75,009.16.

Board approved Revenue Sharing Treasury Warrant #3 in the amount of \$4,182.96.

\*\*\*APPOINTMENTS\*\*\*

8:15 p.m. Chairman McAuliffe read the legal advertisement regarding this Public Hearing regarding Southborough's application for Discretionary Funds for FY 1976 from HUD Title I of Housing and Community Act of 1974.

Present at this Hearing were:

Highway Supt. John W. Boland  
Town Clerk Paul J. Berry  
Town Counsel William F. Brewin  
James Higgiston, Chairman of the Board of Library Trustees  
Judith Williams, Librarian  
Capital Budget Committee Chairman, Richard Knorr  
Capital Budget Committee member - Ralph L. Ellis  
Recreation Commission Chairperson - Eltie Kiser  
Fire Department - represented by Firefighter Peter Phaneuf  
Bicycle Path Committee Chairperson - Grace Ryan  
Conservation Commission - Chairman Bruce Ey

Members: Delia Mulvaney  
Charles Self  
Inge Tufts  
Catherine Alsterlund

Water Commissioners: William Barber, Chairman  
Henry Valcour  
Arthur Hosmer

Water Supt. William Binder  
Water Department Clerk - Peg Rossi

Chairman McAuliffe read a prepared statement to the group.

First person to speak was Highway Superintendent John Boland who requested that the Community Development money be used to reconstruct Parkerville Road from Main Street to Route 9. This would not be simply a reconstruction, resurfacing of the road, but rather would serve to correct a severe drainage problem which currently exists. It would bring water service to those homes and serve as a back up for the school which currently is served by a 3,600 foot 6 inch main. Mr. Boland also suggested that a bicycle path/sidewalk be constructed along the reconstructed road so that pedestrian/bicycle traffic could be hooked up to the sidewalk system on Main Street down to the subdivision (General Henry Knox Road) and down to Clifford Street as well as, of course, to the school and to the land fill site. Finally, Mr. Boland recommended that the former land fill site be given a final cover and landscaped, that the Board of Health the Conservation Commission, the School Committee and the Recreation Commission could work together perhaps to find some greater passive or active recreation use for this area in the future.

Second, Mrs. Kiser of the Recreation Commission supported Mr. Boland's assertion and felt that "Mount Trashmore" as she called it should be fixed up. She supported very strongly the idea of fixing up the land fill for passive recreation, at least at this time, perhaps in the future for some active recreation.

Third, Mr. Higgiston spoke requesting that the Community Development funds be used to expand the existing parking lot of the Library - paving perhaps one-third to one-half an acre for another ten to fifteen cars.

Fourth, Grace Ryan of the Bike Path Committee spoke in support of Mr. Boland's concept noted above. She reminded those present that the Bicycle Path Committee at the last Annual Town Meeting recommended that first work be done on Route 85 between Mt. Vickory and Richards Roads and that second, that Parkerville Road be worked on next. Therefore, she felt that State and local funds have been captured for the work on Rt. 85 that Parkerville Road is of the highest priority for this committee.

Fifth, Firefighter Phaneuf read a prepared statement from Fire Chief Brock requesting that Community Development Discretionary money be used for a fire headquarters building.

Sixth, Mr. Barber spoke for the Water Commissioners and noted that still the primary need for the system is a pumping station and after that their priorities would be a replacement line on Oak Hill Road, water extensions on Parkerville Road as Mr. Boland had mentioned and on Middle Road north of Route 9.

Seventh person to speak was Richard Knorr, Chairman of the Capital Budget Planning Committee, who complained that he did not receive a mailing and wanted to know which fiscal year this would be for. Mr. Lundblad notified him that it would be for 1976-77.

At this time Selectman Bartolini gave a brief description of the process and dates involved in this application and indicated that we should not feel that we have a guaranteed \$100,000 but rather, we are applying for this as a maximum and we could get any amount below that amount.

Mr. Boland was instructed by the Board of Selectmen to sit down with all of the persons present as soon as possible and try to pull this project together.

8:45 p.m. Hearing was closed.

Motion was made, seconded and unanimously.

VOTED: to set December 3 as the deadline to receive Warrant Articles and preliminary budgets.

\*\*\*CORRESPONDENCE\*\*\*

COMPLAINTS

Board noted November 21, 1975, letter from M & G Convoy, Inc., Buffalo, New York, informing the Board that M & G Convoy might be forced to move their complete facility and truck operation out of state. In the meantime, the Ashland terminal manager will try to arrange for quiet passage through the Town of Southborough of their truck haulers along Southville Road. Letter is to go to Edgar Phaneuf, Sr. enclosing a copy of the letter from M & G Convoy dated 11/21/75. Copy of this letter is to go to Police Chief Mattioli.

\*\*\*TOWN DEPARTMENTS\*\*\*

Housing Authority - Letter is to go to Mark Morse, Department of Community Affairs, asking if fulltime maintenance of administrative staff will be needed once this project is off the ground. What do other towns of similar size do once they have opened their first Housing Project?

Housing Authority - Letter is to go to Donald R. Banks, Chairman of the Southborough Housing Authority, regarding a letter received from Evelyn Littlefield dated November 4, 1975, informing him that on November 18, 1975 the Selectmen agreed unanimously that Item 6 in Mrs. Littlefield's letter would be implemented by the Town and that the Highway Superintendent and/or any competent consulting engineer would inspect the completed work. This work will be certified when completed. Copy of this letter is to go to Evelyn Littlefield, Mr. and Mrs. Richard Tebbetts, Paul J. McCarthy, Lee McNeil, and John W. Boland, Highway Supt.

Historical Society Letter is to go to Carole J. Maconi, President of the Southborough Historical Society, re her letter of November 21 stating that the Society is somewhat cramped for storage space, informing her that it might be possible to set aside some space in the upper Town Hall for the storage of some small items. Copy of this letter is to go to Frederick J. Quinn, Chairman of the Southborough Historical Commission.

Highway - Memo to go to Highway Supt. John Boland attaching a copy of a letter dated Oct. 24 from Department of Public Works, Boston, regarding the Federal-Aid Systems Realignment. The Selectmen would like Mr. Boland to review this letter and the attached map and report back regarding any possible problems there might be with their road designation.

Police - Board noted 11/24/75 letter from Mercantile Burglar Alarm Co., Inc. requesting permission to tie-in Kahili Restaurant, 106 Southville Road, into existing Mercantile Burglar Alarm Co., Inc. equipment in the Southborough Police Station. Memorandum is to go to Police Chief Mattioli attaching a copy of above-mentioned request that a silent alarm be tied in from the Kahili Restaurant. The Selectmen leave this decision up to Chief Mattioli.

Police - Letter is to go to Philip G. Jacobs, 35 Lynbrook Road, regarding a fox hunt which was held on Mr. Jacobs property and which the Police Department reported that approximately 300 vehicles were parked in the area making sections of Lynbrook Road and Lover's Lane virtually impassable for emergency vehicles. Functions of this size should be cleared through the Board of Selectmen and the Chief of Police and an officer should be there to direct traffic to insure that a proper emergency lane is left open.

\*\*\*TOWN BOARDS\*\*\*

Advisory Committee - Letter is to go to Advisory Committee c/o Richard Bowen, Chairman, regarding letter dater 11/6/75 from Frederick Busconi to Mr. Bowen in regard to the Rocheford Construction Co. and a claim they have against the Neary Elementary School construction project. There are no funds in this Warrant Article due to the Advisory Committee amending the school budget during the last ATM of May 1975 closing out this construction Warrant Article and transferring all the funds to the operation of the School Department. Copy of this letter is to go to Frederick Busconi, Herbert Cobb, Stanley Tanenholtz, Treasurer, and Town Counsel William Brewin.

Library - November 21 letter from James A. Higgiston, Chairman, Board of Library Trustees, asking for a progress report regarding the Town Counsel and his processing of the transfer of land title from St. Marks School to the Town for use by the Library Trustees.

\*\*\*FEDERAL GRANTS\*\*\*

Letters are to go to Mass. Selectmen's Association, Congressman Joseph Early, Senator Edward Kennedy and Senator Brooke, enclosing a copy of Board of Selectmen's December 17, 1974 Resolution affirming the Board's support of the general revenue sharing program of the Federal Government.

November 22, 1975 letter from Congressman Joseph Early stating that he has written HUD asking that they work to expedite consideration of the Town's application.

November 18, 1975 letter from Robert L. Paquin, Deputy Director, Community Planning and Development of HUD to Senator Kennedy stating that the Town did not meet the submission requirements as outlined in Section 520.300 (c) of the Federal Register (re application for discretionary funds).

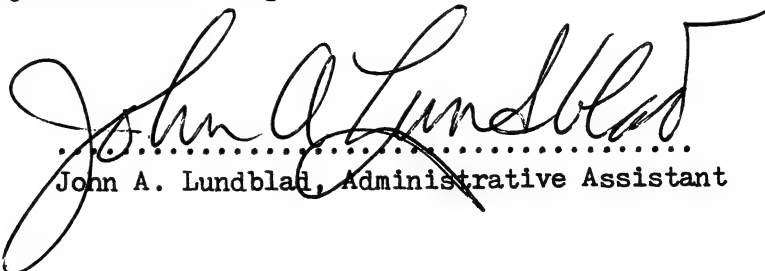
\*\*\*STATE LEGISLATORS\*\*\*

Letter is to go to Representative Richard Rogers, Westborough, asking him to send a copy of the Bill currently in the Ways and Means Committee which would take 10% of the gasoline tax for the use on bicycle paths.

\*\*\*LICENSES\*\*\*

November 20, 1975 approval of Alcoholic Beverages Control Commission regarding transfer of all-alcoholic beverages license from Mama Marie's Restaurant to Andrew Gong d/b/a Kahili Restaurant. Copy of approval to be sent to Mr. Gong.

9:46 p.m. VOTED: unanimously to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

TUESDAY DECEMBER 2, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectman William L. Zolli and Selectman Louis J. Bartolini, Administrative Assistant John A. Lundblad, and members of the press.

8:00 p.m. Town Counsel William F. Brewin arrived.

Selectman Zolli made a motion, which was seconded by Selectman Bartolini, and unanimously

VOTED: that there will not be any parking on any public way in the Town of Southborough from 12 midnight until 6:00 a.m., and furthermore, that there will not be any parking on any public way during any snow storm in the Town of Southborough. Vehicles parked will be towed at the owner's expense (according to the Town By-laws). This ban will go into effect immediately (December 2) through April 1976.

Letter is to go to Town Clerk Berry notifying him of the above vote. Letter is to go to Police Chief F.J. Mattioli informing him of the above vote as per his recommendation.

Selectmen signed Treasury Warrant #24 in the amount of \$96,726.09. Selectmen signed Revenue Sharing Treasury Warrant #4 in the amount of \$4,568.77.

8:30 p.m. Opening of bids for supplying gasoline and diesel fuel to the Town. Chairman McAuliffe read aloud legal advertisement as it appeared in the WORCESTER TELEGRAM of 11/20/75.

Bid # 1

Chevron Oil Co., 460 Totten Pond Rd., Waltham, MA.  
Net Billing ) Supreme gasoline..... \$0.4250/gallon  
Ex Taxes ) Regular " ..... \$0.380/gallon  
Unleaded " ..... \$0.400/gallon

Bid # 2

Falconi Brothers, 29 Boston Rd., Southborough, MA.  
Diesel Fuel..... .3405¢/delivered

Bid # 3

Marlco, Inc., 279 Maple St., Marlborough, MA.  
Regular gasoline.....49.95¢/gallon  
Unleaded " .....50.95¢/gallon  
Diesel fuel .....39.45¢/gallon  
(no taxes included)

VOTED: to take the above bids under advisement to request the advice and recommendation of the Highway Superintendent.

VOTED: to deny Leo Shomphe his request for a zoning permit since it is not in conformity with the zoning By-Law.

Letter is to go to Leo Shomphe, 34 Central Street, acknowledging his letter of November 12, 1975 in regard to a permit for the relocation of his garage door entrance, and informing him of the above vote of the Board. Mr. Shomphe

has the right to appeal this decision to the Zoning Board of Appeals. A copy of this letter and of Mr. Shomphe's 11/12/75 letter are to go to Mr. Cappello, Chairman of the ZBA.

VOTED: to sign Change Order No. 2 under Contract No. 1 Refuse Transfer Facility.

Letter is to go to SEA Consultants c/o F. G. Aufiero enclosing two duly executed copies. Copies of this document is to go to Town Clerk Paul Berry and Town Accountant Elaine Hinckley.

VOTED: to issue Zoning By-Law Permit to Orlando M. VanArsdell, 1098 Old Connecticut Path, Lot 2, number 24 Jericho Hill Road, to build a single family residence.

#### CORRESPONDENCE

##### Planning Board:

##### \* TOWN BOARD

Letter is to go to Eugene Kirby, 2 Bantry Road, re his letter of 11/25/75 asking about the development of Bantry Road and about the status of the street bond. Mr. Kirby was informed that a \$10,000 bond was required when construction was approved. It was suggested that Mr. Kirby contact the Planning Board regarding this matter.

Southborough Housing Authority: Letter is to go to John Boland, Highway Superintendent, enclosing a copy of a letter sent from the Board of Selectmen to the Southborough Housing Authority regarding the continuing problem with the abutters. The Selectmen have agreed to Item 6 on page 2 of Mrs. Evelyn Littlefield's letter. The Selectmen have AGREED that John Boland would have the ultimate responsibility and insuring satisfactory completion of this item and are hereby **AUTHORIZING** John W. Boland to utilize the Town Engineering Account to insure this compliance.

Recreation Commission: Letter is to go to Recreation Commission asking if their Commission might be interested in approaching the Penn Central Transportation Co. and/or its Bankruptcy Trustees in regard to the possibility of the youth in the south end of Town using this abandoned facility for some sort of recreational clubhouse.

Council On Aging: Ms. Randee Chaskin, Mass. Developmental Disabilities Bureau, Boston, would like a list of the vans distributed within this immediate area, the western-southern Middlesex or eastern Worcester County areas and any information into the possibility of receiving a grant for the purchase of such a vehicle for Southborough's Council on Aging in the near future.

##### \* TOWN DEPARTMENTS

Highway Superintendent: Memo is to go to John Boland, Highway Superintendent regarding the intersection of Woodland Road and Route 9 asking Mr. Boland to look into the matter of there being a slight distance problem at this intersection and to report back to the Board.

Fire Department: Letter is to go to Dr. Timothy Stone requesting that copies of the physicals of all the firefighters and officers in the Southborough Fire Department be forwarded to the Board of Selectmen for its review.

\* Federal Funding: Letter is to go to Donald Bell, Planning Section, Bureau of Federal Highways, Dept. of Transportation, Cambridge asking for a description of any and all programs funded by the Federal Government for localities interested in the construction of bicycle paths either paralleling State of Interstate Highways or just off-road recreational bicycle paths.

\* State Agencies:

Department of Public Works: Memos are to go to the Police Chief and Highway Superintendent asking them to prepare a detailed recommendation as to a parking limitation zone in the area in front of St. Mark's Church, Main Street, Southborough. The Selectmen need specific reference points in order to get permission for a no parking zone from the Department of Public Works.

\* Metropolitan District Commission: Letter is to go to the Metropolitan District Commission c/o O. Gerald Guerrini, Supervisor, Wachusett Dam, Clinton, MA. 01510 re serious icing problem on Northborough Road near the Southborough Pumping Station. The Selectmen would request that the MDC consider the possibility of the erection of a 3-foot poured concrete barriers on the bridges in lieu of the present guard rails.

\* State Legislation:

Bicycle Paths: Letters are to go to State Senators Edward Burke and Daniel J. Foley and to State Representatives Robert Reynolds and Richard Rogers strongly supporting legislation which would offer local aid for the construction of bicycle paths without serious cutbacks in the State Highway Aid Funds.

\* Licences: Letter is to go to Bruce Ey, Chairman of the Conservation Commission, acknowledging receipt of their Minutes of November 25, 1975 and the fact that the Commission is preparing a Cease and Disist Order against the VIP Lounge. Selectmen would like to know more about this such as the scope of the damage being done to the brook. Selectmen also would like copies of the appraisals for the Davis property, as mentioned in the Minutes.  
unanimously

VOTED: to sign the following Licences for 1976:

Clubs — All Alcoholic

Fayville Athletic Assoc., Inc., Peter D. Merloni, Manager

Druggist — All Alcoholic

C. Charles Margaritis, Reg. Phar. d/b/a Southboro Drug

Retail Package Goods Stores — Wines and Malt

Arthur J. St. Maurice d/b/a Willow Brook, The Down On The Farm Country Store

Vito Amorelli d/b/a Central Street Market

William Mauro d/b/a Mauro's Market

Marie Chicoinc d/b/a B & M Package Store

Retail Package Goods Stores — All Alcoholic

Bill's Package Store, Inc., William J. Fletcher, Manager

Turnpike Food and Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants — All Alcoholic

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager

Giombetti & Francis, Inc. d/b/a Andrea Restaurant, George P. Francis, Jr.

Marnok, Inc. d/b/a Hong Chow, Jake Lung Soo Hoo, Manager

Southborough Assoc., Inc. John H. Quirk, Manager, d/b/a Olde Salt

Andrew Gong d/b/a Kahili Restaurant

The Limelight, Inc., Robert A. Queen, Manager d/b/a The Limelight

Common Victualler's Licences

Central Street Market  
Mauro's Market  
Turnpike Food and Liquor Mart, Inc.  
Kahili Restaurant  
White's Corner Restaurant  
Andrea Restaurant  
Hong Chow

Olde Salt  
The Limelight  
Ben's Deli  
Southborough House of Pizza  
Maureen's  
Lugia's Sandwich Shop  
Southboro News Shop

Board noted the following correspondence:

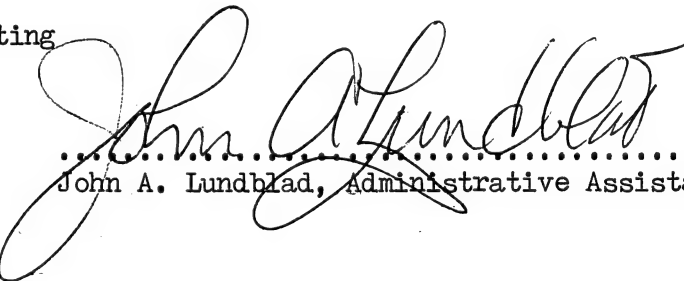
State Legislation: 11/24/75 letter from State Rep. Richard A. Rogers stating that he has filed on 11/24/75 legislation as mandated by Article 60 ATM 1975 (regarding the combining of the office of the Town Treasurer and Collector of Taxes for a three year term).

Licences: 11/28/75 letter from Commonwealth of Mass., Office of the Secretary, regarding incorporation of Chapter 180 (nonprofit) corporations. In the future, the local authorities will be notified of the proposed location or change of location. If the local authorities do not object to the location within 30 days of the notice sent by the Division, the corporation's location or change of location shall be approved.

Notice received from the Commonwealth of Mass. Registry of Motor Vehicles stating that recent legislation provides that all vehicles owned by the Town of Southborough shall remain registered without being renewed until the vehicle is sold or the registration is cancelled. It will no longer be necessary to re-register such vehicles. Copy of this letter is to go to the departments of Highway, Cemetery, Fire, Police and Water.

Transfer Facility: November 24, 1975 letter from SEA Consultants enclosing three copies of Periodic Estimate No. 5 regarding Contract No. 1 - Site Work for Refuse Transfer Facility.

9:11 p.m. VOTED: to adjourn the meeting

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

Memorandum 12/5/75 Selectmen issued

Licences: to Southborough Firefighters Assoc. c/o George F. Killam a one day licence for the sale of wines and malt beverages to be drunk on the premises located at the Reinke Bldg., Middle Road, from the hours of 6:30 p.m. to 1:00 a.m., licence to expire Saturday Dec. 6, 1975.



MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, Dec. 9, 1975

7:30 p.m. Present: Selectman William L. Zolli and Administrative Assistant John A. Lundblad were present.

8:00 p.m. Chairman Thomas W. McAuliffe and Selectman Louis J. Bartolini and Town Council William F. Brewin arrived.

Treasury Warrant # 25 was approved by the Board of Selectmen in the amount of \$74,204.93; as well as Revenue Sharing Treasury Warrant #5 in the amount of \$3,827.57.

- 8:25 p.m. The Selectmen met with the representative of Central Massachusetts  
to Mosquito Control District - George McLaughlin. Also present were  
8:42 p.m. members of the Southborough Board of Health - Philip Mauch, Chairman,  
member John Bartolini and Clerk Yvonne Sleeper. Mr. McLaughlin gave  
a brief presentation of the activities of the Central Massachusetts  
Mosquito Control staff over the past year and then Mr. Mauch  
recommended that the Town stay in the District for at least one more  
year to give them one more try. It was noted that the District cost  
\$3,887.92 last year and was paid by the Cherry Sheet. A question was  
raised by Selectman Bartolini as to the advisability in utilizing  
aerial spraying instead of the ground spraying which Central Mass.  
carries out. He was informed that aerial spraying of the town cost  
between \$2,000 and \$2,500 two years ago and it is quite precarious  
and does severe environmental damage depending upon the spray used  
and probably more importantly does not last as long as the ground  
spraying would. The ground spraying can be done repeatedly at \$50  
a night instead of \$2,500 and one severe rainfall, after an application,  
will neutralize either an aerial or ground spraying.  
unanimously  
8:45 p.m. VOTED: to award fuel contracts for the Town of Southborough to Chevron  
Oil Company for unleaded regular and supreme gasoline and to Falconi  
Brothers, Inc. for diesel fuel.  
unanimously  
8:55 p.m. VOTED: to extend the contract with Greenwood & Sons - Contract 2,  
General Construction, Refuse Transfer Facility - until January 30, 1976.

Letter is to go to Frederick G. Aufiero, SEA Consultants, incorporating the above vote, copy to go to Highway Superintendent John Boland, Greenwood & Sons, Town Clerk Paul Berry and Town Accountant Elaine Hinckley. The above vote was taken after the Board of Selectmen noted 12/1/75 letter from Greenwood & Sons requesting an extension of the contract for the Refuse Transfer Station from 11/19/75 to 1/30/76 because of the delays from the manufacturer of the metal building to be erected. Board also noted 12/9/75 letter from Highway Superintendent John Boland recommending that the above-mentioned extension be granted to Greenwood & Sons. Board noted 12/2/75 letter from SEA Consultants enclosing a copy of letter from Greenwood & Sons. SEA recommends extension of time to 1/30/76.

SIGNED AT THE DECEMBER 9, 1975 MEETING:

VOTED: to issue to the following

CLASS I LICENSES - AGENT'S OR SELLERS LICENSE FOR THE SALE OF  
SECOND-HAND MOTOR VEHICLES

Country Volvo, Inc. c/o Hugh Dalzell, 78 Turnpike Road

Petry Equipment, Inc., 30 Southville Road

I.R. Equipment Corp. (Ingersoll Rand), 300 Turnpike Road

Davco, Inc., 61 Break Neck Hill Road

CLASS II LICENSES - USED CAR DEALER'S LICENSE

Ted's of Fayville, Inc., 5 Park Street  
Joseph E. Doucette, d/b/a Southboro Texaco, 349 Turnpike Road  
Anthony E. Greska, Jr. d/b/a Southboro Auto Service, 77 School St.  
Charles C. Ellis, Sr. and Jr. d/b/a Ellis Imports, 12 Newton St.  
Thomas J. Floyd d/b/a Floyd's Auto Body, 77 School Street

- 9:00 p.m.     The Board of Selectmen held the second public hearing for the  
              to     Community Development Block Grant Discretionary Fund proposals.  
9:30 p.m.     Selectman McAuliffe read the legal ad aloud and Highway Superintendent  
                             John W. Boland gave a brief presentation of the work to be carried  
                             out on Parkerville Road. Persons present, other than the press and  
                             interested citizens, included Capital Budget Planning Committee:  
                             Chairman Richard W. Knorr and members Alice Lebewohl and Ralph L.  
                             Ellis. Mr. Knorr was unhappy with the planning process which brought  
                             us to a second hearing. Further, Mr. Knorr felt that additional  
                             department heads should have been notified of this meeting, at least  
                             members of the Advisory Committee and Capital Budget Planning Committee  
                             should have been given notification. Mr. Knorr's criticisms were  
                             responded to by Administrative Assistant Lundblad who noted that at the  
                             meeting two weeks ago Mr. Knorr and all members present were notified  
                             that the following meeting would be two weeks hence and that the  
                             Selectmen felt that it would be reasonable for anyone interested to  
                             either contact Mr. Boland who was putting together the proposal, the  
                             Selectmen's Office or at least check with the newspaper. It was well  
                             publicized not only with legal ads but with articles.
- 9:30 p.m.     Selectmen met with the Insurance Study Committee. Members present  
                             were: Chairman Robert Perkins, Jr. and members James Richardson,  
                             and John Rego. Jim Richardson gave the following presentation  
                             recommending that in regard to the property and liability coverages,  
                             U.S. Fire appeared to be the low bidder and recommended going with  
                             the \$500 deductible on the property coverages, taking the valuable  
                             papers coverage, the broad form of the boiler coverage, the general  
                             liability and crime. He noted, however, that U.S. Fire had excluded  
                             malpractice for nurses, drivers, and that he felt that we should try  
                             to negotiate with U.S. Fire to provide this incidental insurance. He  
                             noted that the combined cost for this would be approximately \$16,500  
                             and that the current budget was carrying \$18,200 for this item. He  
                             further noted that the Police False Arrest was not included in any  
                             of the bids and recommended therefore that we keep it with the current  
                             carrier. In regard to auto rates, Mr. Richardson noted that although  
                             the quotes were different (he did not understand why... Mr. Lundblad  
                             noted that one company bothered to audit our specs and found two  
                             other vehicles which were not included in the specs. However, the other  
                             companies chose not to bid on the amended specs.), he felt that what  
                             we should do is to go ahead with the \$500 deductibles since they proved  
                             to be the most advantageous to the Town and to select our agent based  
                             upon service not upon price. In regard to Workman's Compensation, Mr.  
                             Richardson felt basically the same thing, that they all start with the  
                             same rate and then they apply certain dividend plans either the flat  
                             guaranteed percentage rate or the so-called sliding rate based upon  
                             experience. In regard to the Police and Fire Accident and Health  
                             policy, he noted that most of the bidders did not conform to the  
                             bidding specifications but felt that the award would probably have  
                             to conform to the contract in existence at this time. In regard to

the umbrella policy, he felt that it was a nice fringe benefit to have if money was available but given the fact that the courts in the Commonwealth have not chosen to find against towns, and in many cases have not even heard cases against towns, he felt that this coverage at this time was unnecessary. In summary, he recommended that most coverages go with the U.S. Fire since they were the apparant low bidder and that the automobile and the Workman's Compensation with legislated rates should be awarded based upon service. Furthermore, he felt that we should write three-year contracts with the price written into the contract so the premiums cannot increase.

unanimously  
VOTED:

to appoint the following as Directors of the Industrial Development Financing Authority:

<u>Directors</u>	<u>Term to Expire</u>
James Langway, 28 Pinecone Lane	4-1-77
Thomas MacNamara, 186 Parkerville Road	4-1-78
Philip Moran, 8 Rock Point Road	4-1-79
Donald Dillman, 5 Strawberry Hill Road	4-1-80
Lou's J. Bartolini, 5 View Hill Road	4-1-81

Letters are to go to the above-mentioned Directors informing them of their appointment. Letter is to go to Town Clerk Paul Berry informing him of these appointments. Letter is to go to Frank O'Neill, Mass. Department of Commerce and Development, Boston, informing him of these appointments, copy to Town Clerk Berry. A letter is to go to Town Clerk Berry requesting that he forward to the Secretary of the Commonwealth a certified copy of the Annual Town Meeting vote and of the appointment of the Directors so that this Authority will be in force should somebody request industrial bonding.

#### TOWN BOARD

Southborough Housing Authority - Letter is to go to Evelyn Littlefield stating that the Board of Selectmen acknowledged her 12/1/75 letter and concur with her letter which she presented on 11/4/75. Copy of this letter is to go to Donald Banks, Sr., Chairman of the Southborough Housing Authority.

Board of Health - Memo is to go to Board of Health attaching a copy of a letter dated 12/1/75 from Leo Ward, Property Management Specialist, Marlborough, Department of Planning and Community Development, in regard to a lead testing machine being available for Southborough's use on appointment basis at no charge. If the Board of Health is interested in this machine, they should contact Mr. Ward.

School Study Committee - Letter is to go to Advisory Committee regarding 12/4/75 letter Mr. Bowen sent to Mr. Frederick Busconi regarding Advisory Committee's proposed solution which would be the utilization of an unexpended balance of \$2,260.67 from the School Study Committee Account for the purpose of paying the outstanding bills from Rocheford Construction Company. The Selectmen feel that it is not an acceptable solution from a legal point of view. Copy of this letter is to go to Moderator Busconi, Accountant Hinckley, Town Council Brewin and Herbert Cobb of the School Committee.

TOWN DEPARTMENTS

Highway - Letter is to go to Advisory Committee regarding the emergency which existed at the Highway Garage in regard to the leaking 2,000 gallon storage tank for regular fuel. It became necessary to purchase an additional 2,000 gallon tank because of this problem. Estimated expense for this storage tank installed is approximately \$500 or \$600.

Town Council Brewin - Letter is to go to Town Council Brewin asking what his progress is on the Commonwealth Gas Company land transfer papers and regarding the proposed subdivision on Pine Hill Road as to whether or not we have any right to increase the flowage of water in the culvert which Mr. Venne wants to use and regarding the removing of the knoll on Pine Hill Road.

Federal Grants - Letter is to go to Dr. Russell Peterson, Chairman of the Council on Environmental Quality, Executive Office of the President, Washington, D.C. regarding the problems Southborough has been having with Title I Discretionary Block Grant Program under HUD.

State Agencies - Letter is to go to Thomas Humphrey, Director, Bureau of Transportation Planning and Development, Boston, regarding the boundary change for the urbanized area in Southborough. The Selectmen feel that the decision to include the northwest quadrant of the Town into the urban area is a grievous mistake and take exception to the "Map Showing Proposed Urban Area in Southborough" which was sent with the DPW Boston letter of 11/18/75.

Zoning - Letter is to go to John and Mary Finn, 2 Brigham Street acknowledging their letter of 12/3/75 in which they requested permission for a zoning permit for 0.6 acre lot on Route 30. This lot is beneath the minimum lot size allowed for Residence A Zoning and does not meet the requirements of the by-law. Therefore, the Selectmen denied their request for a permit and suggested they appeal to the Zoning Board of Appeals. Copy of this letter is to go to James Cappello, Chairman of the Zoning Board of Appeals together with a copy of the letter from John and Mary Finn.

State Legislation - Letters are to go to Senator Edward Burke, Senator Daniel Foley, Representative Robert Reynolds and Representative Richard Rogers asking if they could determine precisely what has happened in relation to 32 million dollars of lottery money. Was this money transferred from the cities and towns to the General Fund of the Commonwealth?

Board noted the following correspondence, etc.:

Zoning: 12/1/75 letter from Arthur Quaglieri, V. P., Robert Charles Engineering Association, Inc. re proposed Pine Hill Subdivision stating they will submit directly to the DPW and Conservation Commission of Framingham a copy of the U.S. Geological Map of this area and a plan of Pine Hill Road site showing the location of the proposed 36" storm drain and point of discharge approximately 950' north of Graystone Way on the easterly side of Pine Hill Road.

Federal Grants: 12/5/75 letter from MAPC that the deadline for filing preapplications for non-metro discretionary funds has been extended to February 13, 1976.

Board noted the following correspondence (continued):

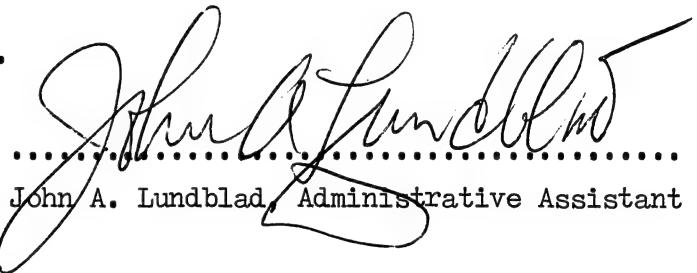
Town Board: 12/4/75 letter to Southborough Board of Health from Marlboro Council for Children regarding their involvement in Lead Poisoning.

Town Board: 12/1/75 Notice from the Council on Aging stating they will not meet in December and shall resume meeting on Wednesday, January 22, 1976 at 7:30 p.m. in the Fayville Village Hall.

Legal: Findings of Fact, Rulings and Order for Judgement signed by Judge John H. Meagher ordering the Treasurer, Assessors and Selectmen of the Town of Southborough to provide a sum of money equal to the \$58,000 deficiency of the school budget to be added to the amounts previously appropriated for the school purposes of said Town for the fiscal year.

Federal Grants: Publication "Conservation/Recreation Planning Requirements for Municipal Participation in the Federal Land and Water Conservation Fund Program and the State Self Help Program" dated March 1974 as prepared by the Bureau of Statewide Planning, Office of Planning, Department of Natural Resources.

10:42 p.m. VOTED: to adjourn the meeting.

  
.....  
John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday  
December 16, 1975

7:30 p.m. Present: Chairman Thomas W. McAuliffe, Selectmen Louis J. Bartolini  
Administrative Assistant John Lundblad, three interested citizens, and  
members of the press.

Board approved and signed Treasury Warrant #26 in the amount of \$324,126.95.  
Board approved and signed Revenue Sharing Treasury Warrant #6 in the amount  
of \$23,773.70.

8:00 p.m. Site Plan Hearing for Dr. and Mrs. Euthemios M. Canellakis. Present at the  
meeting were Dr. and Mrs. Canellakis, their engineer Alfred Ewald of  
Ewald Engineering of Framingham, Planning Board Chairman Paul R.  
O'Connell, Jr. and members Paul Brefka, Donald Dillman and Lawrence  
Kimball. Robert Hoss was also present at this meeting. Dr. Canellakis  
noted that the original concern for the site plan hearing was that of off-  
street parking and the use of a previously planned septic system for both  
residential and commercial use. In regard to the septic system. Dr.  
Canellakis reported that he was going to be using an air evacuation system  
and not the conventional water evacuation system in his dental office to  
be located at 106 Main Street. Therefore, his water usage would be  
minimum in this office and would be for washing hands, and for the  
restroom provided. He presented to the Selectmen a letter on the use of  
the air evacuation system and pertinent data. Actual office space quoted  
to Dr. Canellakis and his engineer was only 500 sq. ft. Chairman  
O'Connell noted that the parking as shown on the plan is below the minimal  
standard since Dr. Canellakis and a hygienist would be working in the office  
they would need 6 spaces shown. Paul Brefka requested that the Canellakis'  
consider moving the parking location.

Motion was made, seconded and unanimously

VOTED: to issue a Site Plan Permit to Dr. and Mrs. Euthemios M. Canellakis for  
construction of a single family home at 106 Main Street. Since this single  
family house will have a dental office in it, the following restrictions  
have been placed upon the Site Plan Permit:

1. that the Dri-Clave Whisper-Vac High Volume Dental Evacuation  
System, which utilizes the principles of a vacuum cleaner and does not  
utilize water, must be approved as acceptable by the Southborough Board  
of Health prior to its installation. Therefore, this Permit in no way  
offers acceptance of this system and furthermore, should this be found  
unacceptable by the Board of Health, then any redesign of the sewerage  
system as ordered by the Board of Health would not be limited by the  
issuance of this Site Plan Permit.

2. that the proposed dental suite would be occupied by one dentist  
and one professional assistant who himself or herself would not be a  
licensed dentist.

3. that the off-street parking be redesigned as discussed at this public hearing so that six spaces be provided for visitors and employees of the dental suite.

A letter, being the Site Plan Permit, is to go to Dr. and Mrs. Canellakis incorporating the above vote. Copy of this letter/permit is to go to Board of Health, Planning Board, Building Inspector and the Conservation Commission.

Memo is to go to Building Inspector Phaneuf stating that the Building Permit can now be released to Dr. and Mrs. Canellakis.

8:30 p.m. The Board of Selectmen met with Jeanne Duggan, Clerk of the Advisory Committee, and Louie Hoisington, member of the Department of Public Works Study Committee, as well as Henry Valcour, Water Commissioner. The discussion which ensued was in regard to the lack of progress made by the Department of Public Works Committee in recent months. A number of personal and administrative issues were discussed. It was agreed that the Selectmen would bring this committee up to strength and bring them back in before the Board and try to get them working again.

8:37 p.m. Town Counsel William F. Brewin arrived.

8:47 p.m. Selectmen met with Douglas K. Fitts and a woman companion. Mr. Fitts had before the Board of Selectmen a request for a Kennel License for approximately 40 animals on property located at 45-47 Oregon Road property formerly owned by Dr. Johnson. Mr. Fitts was informed by Selectman Bartolini that this is not an appropriate form for this request and the Selectmen do not, in fact, have the power to deny the request, but rather Mr. Fitts should request a Special Permit from the Zoning Board of Appeals and not a Variance.

Letter is to go to Mr. Fitts regarding the above, suggesting that he contact the Chairman of the Zoning Board of Appeals. Copy of this letter and a copy of Mr. Fitts' original request is to go to James Cappello, Chairman of the ZBA.

Board noted two letters from The Limelight: 12/16/75 letter from Robert A. Queen Manager, requesting an extension of the closing time of its license for New Year's Eve-New Year's Morning; and a letter dated 12/16/75 requesting that its closing hour of 1:00 a.m. be changed to 2:00 a.m. for Thursday, Friday and Saturday nights. Letter is to go to Mr. Queen acknowledging these two letters and advising him that this request is being taken under advisement and that he shall be notified of the Board's decision in the near future. Copy of this letter is to go to Mr. Queen's attorney Herbert A. Black II.

8:55 p.m. The Board of Selectmen after motion was made and seconded, unanimously

VOTED: to take under advisement two requests from the Limelight, Inc.: (1) in regard to a request for a 3:00 a.m. License for New Year's Eve, that is to say 31 December 1975 through 1 January 1976, and (2) in regard to

2:00 am Licenses from Thursdays through Saturdays for the foreseeable future.

9:00 p.m. The Board of Selectmen met with Stanley D. Tanenholtz, Town Treasurer, to in regard to the finding by Judge Meagher of the Worcester Superior Court

9:17 p.m. that the Town would have to repay the \$58,000 deleted from the School budget at the last Annual Town Meeting. The Town Counsel advised the Selectmen that the Statutes governing this activity are very clear and that we must borrow the funds. Furthermore, he noted that the Division of Accounts and the Municipal Department of Worcester County National Bank concurred this feeling. The Selectmen then asked how long could we delay the borrowing to save on interest charges. The Town Counsel felt that the activity should be taken forthwith since any failure to do so would jeopardize the ability of the School Committee to pay salary increases for teachers and other employees.

9:18 p.m. The Selectmen moved seconded and unanimously:

VOTED: to instruct the Town Treasurer to immediately borrow \$58,000 and have the same transferred to the budget for the Southborough School Department.

The Town Counsel was asked by the Selectmen whether or not these funds would have to be restored directly to the salary account. The answer was negative.

Robert Hoss asked if the Town could take a one-day note and then pay back the principal plus interest from the E & D Account. Mr. Hoss was informed that no money has been appropriated for this purpose and therefore no money could be taken out of the E & D for this purpose.

Letter is to go to the Town Treasurer informing him of the Board's vote directing him to immediately borrow \$58,000 and to credit this amount to the budget for the Southborough School Department. Copy of this letter is to go to Herbert L. Cobb (School Committee) and Richard Bowen (Advisory Committee.)

Selectmen discussed the house belonging to the Estate of Martin F. Miller 176 Southville Road, and set up an Emergency Committee by appointing Edward F. Brock (Fire Chief), John W. Boland (Highway Supt.) and Robert Hoss (184 Middle Road). This emergency board was appointed in accordance with Chapter 143, Section 8 of the General Laws to conduct a careful survey of the so-called Miller house, 176 Southville Road, in regard to its physical condition and whether or not it constitutes a public safety hazard. Letters are to go to the above-named gentlemen instructing them to forward an individual report to the Board of Selectmen as soon as that definitive action can be taken by the Board on January 6, 1976. Letter is to go to Town Clerk Paul Berry informing him of the appointing of the emergency board.



The Selectmen instructed the Administrative Assistant to make available to the Conservation Commission copies of all building plans and site plans in regard to zoning permits.

VOTED: to issue Zoning By-Law Permits to (1) Ida Schwartz to build a single family home on Lot 15, Number 28 Gilmore Road; and (2) Ellen G. Wald to build a single family home on Lot 16, Number 30 Gilmore Road.

VOTED: To hold a Special Meeting of the Board of Selectmen on Monday, December 22, 1975. Agenda: Meeting with the Advisory Committee and the Cemetery Commissioners, to begin at 8:00 p.m.

VOTED: to cancel the Selectmen's regular meetings of December 23 and 30, 1975. The next regular meeting of the Board of Selectmen will be held at 7:30 on Tuesday, January 6, 1976.

Paul Berry, Town Clerk, is to be notified of the Board's Special Meeting of 12/22/75 and the cancelled meetings of 12/23 and 12/30/75.

VOTED: to authorize Town Treasurer Stanley D. Tanenholtz to seek legal advice from Town Counsel as to his duties in respect to the trust funds which he must administer under the appropriate provisions of the General Law.

Letter is to go to Town Treasurer informing him of the above vote. Copy is to go to Town Counsel William F. Brewin and to the Cemetery Commissioners.

### CORRESPONDENCE

#### Complaints - Sewerage

Letter is to go to Lawrence Donovan, Facilities Manager of Data General Corp., informing him that a copy of the Town's 1970 Sewerage Feasibility Study had been hand-carried to his office recently and regarding the possibility of a sewerage treatment plant it appears that no moratorium, either State or Federal exists in this area at this time.

#### State Agencies - DPW

Board noted December 12 letter from State Department of Public Works, Worcester, regarding Highway Functional Classification and the Federal-Aid System. Memo is to go to Highway Supt. John Boland attaching a copy of said letter asking for his recommendation regarding this matter.

#### Town Departments - Police

Letter is to go to Carole J. Maconi, 14 Ward Road regarding her letter of December 15 reporting incidents of vandalism. A copy of this letter is to go to Police Chief Mattioli together with a copy of Mrs. Maconi's December 15 letter. Memo is to go to Police Chief Mattioli requesting that he do whatever is possible to try to increase the patrol surveillance in the Maconi neighborhood.

### Permits - Remove Earth

Letter is to go to Charles E. Wood, Attorney, regarding his letter of 12/8/75 concerning the intent of his client Hugh Dalzell to remove earth from his premises at 84 Turnpike Road. Action was not taken on the previous application of the permit as the activity described therein was determined not to come within the scope of the by-law. Mr. Dalzell was so informed by letter dated August 15, 1975.

Board noted the following correspondence:

### TOWN BOARDS

Planning Board - December 10, 1975 letter from Robert Venne from Southborough Board of Health regarding Pine Hill Road Subdivision in which he enclosed copy of review for the proposed preliminary subdivision plan of land. The Board of Health gave a generalized but limited preliminary approval of the site.

Audit Committee - 12/10/75 letter from Moderator Frederick A. Busconi to Town Clerk Berry advising him that under Article 14 STM 11/17/75 the following were appointed to the Audit Committee: William Zolli, Richard Bowen, Frank Wanemaker, Brian Kelly.

Capital Budget Planning Committee - 12/9/75 memo from Capital Budget Planning Committee asking for any copies of any Warrant Articles to be presented for consideration at the May 1976 Town Meeting which involve capital expenditures.

Board of Health - 12/10/75 letter from Southborough Board of Health to Southboro Motor Lodge c/o Robert Schnetke, President, informing them that the Board of Health can issue no permits until such time as total usages of the present system are sent to the Southborough Board of Health in writing by a qualified engineer.

Board of Health - 12/10/75 memo received from Southborough Board of Health stating that according to its sanitarian, Robert Rimbach, there are no reasons why common victualler's licenses should not be issued to restaurants delis, snack bars, etc.

### State Agencies

Public Utilities - 12/4/75 notice from the State Department of Public Utilities of a Hearing to be held 1/6/76 10a.m. on the petition of Hospital Transportation Service, Inc. for a Certificate of Public Convenience for the operation of motor vehicles for the carriage of passengers for hire over public ways.

Public Safety - 12/4/75 letter from State Executive Office of Public Safety in answer to Selectmen's letter of 11/24/75 regarding funding for the Mass. Police Institute stating that MPI will be allowed to continue at its present level of funding.

State Secretary - Notification by State Secretary Paul Guzzi that according to the State Census 1975 there are 3677 inhabitants in Precint 1 and 2623 inhabitants in Precint 2 totalling 6,326 inhabitants in Southborough.

State Legislature

Auto property insurance

12/11/75 letter from Senator Burke, answering Selectmen's letter of November 26, 1975 stated that he was one of a very small number of the members of the State Senate who opposed legislation which eventually resulted in a \$250 deductible for automobile property insurance.

State lottery tickets - 12/9/75 letter from Marlborough City Council regarding the discontinuance of distribution of funds from state lottery tickets.

County

Worcester County Retirement System - 12/11/75 letter from Worcester County Retirement System regarding annual assessment of \$68,078.14 stating that one-half of the 75-76 assessment has been paid in the amount of \$34,039.07 and that \$34,039.07 is due on 1/1/76.

Federal Grants -

12/11/75 letter from Congressman Joseph D. Early stating he has learned officially that the Town's application for a grant under the Community Development Block Grant Program has been approved. The grant will be in the amount of \$40,000 and will be used for the project to construct a second water pumping station.

10:12 p.m. VOTED to adjourn the meeting.



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John A. Lundblad Administrative Assistant

Memorandum

Licenses - 2 a.m. closings

12/24/75 a letter went to Fayville Athletic Association, Kahili Restaurant, White's Corner Restaurant, Andrea Restaurant, Hong Chow Restaurant, Olde Salt Restaurant, (VIP Lounge), and Limelight stating that the Board of Selectmen hereby agrees to grant a 2 a.m. closing for the coming New Year's Eve for all-alcoholic beverages pouring licenses. This is for one day only and does not constitute a general change in the hours under Chapter 138 of the General Laws as amended. Limelight, Kahili, White's Corner, Andrea, Hong Chow and Olde Salt signed agreement that this grant is for New Year's Eve only.

12/29/75 Selectmen signed a one-day license for the sale of wines and malt beverages to be drunk on the premises located at St. Anne's Hall, Boston Road, from 8 p.m. to 2 a.m. January 2, 1976 for Fed Marum of 32 Boston Rd.

Site Plan Hearings - Data General Corp.

12/31/75 letter went to Daniel Mclean Data General Corp. formalizing telephone conversation of 12/30/75 stating that if Data General were to purchase the Goodyear Tire Company vulcanizing and warehouse facility off Rt. 9 in the vicinity of Southborough Industrial Park and continue the warehouse use of this facility, then there would be no reason for a site plan hearing. If the manufacturing and/or office usage were to be expanded and the number expanded of parking spaces and the size of

Memorandum (Continued)

the septic system, then a site plan hearing would be required at that time.